

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND FOUR HUNDRED AND FIRST MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, March 5, 2004

The Board of Trustees met at its regular monthly meeting on Friday, March 5, 2004, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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March 5, 2004 meeting, Board of Trustees

The Chairman, Mr. Sofia, called the meeting of the Board of Trustees to order on March 5, 2004, at 10:05 a.m. He requested the Secretary to call the roll.

Present: Zuheir Sofia, Chairman, Tami Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, Douglas G. Borrer, Paula A. Habib, and Emily M. Quick.

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### **CHAIRMAN'S REPORT**

Mr. Sofia:

Good morning. In my brief remarks this morning I would like to focus on two key constituents of the University: our faculty and students. We frequently measure our reputation and progress against other institutions from the BCS rankings in football to the standing of our academic programs. Indeed there are many points of pride on our campus.

Let me begin with the most recent amazing fact: the London School of Economics has published the results of its global ranking of the top 200 political science departments in the world. Where do you think Ohio State ranked? In the WORLD? Number four! That's right. Columbia, Harvard, Stanford, and Ohio State. Ahead of Princeton and Yale, Chicago and the London School of Economics. Ahead of Oxford and Cambridge, Georgetown and yes, Michigan – which ranked 27<sup>th</sup>. As always it is nice to be ahead of the school up north. That kind of international standing makes all of us enormously proud.

In the interest of time, I would like to repeat a few familiar facts: our College of Veterinary Medicine is ranked 6<sup>th</sup> in the country and both our Fisher College of Business and The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute are ranked in the top 25 by *U.S. News and World Report*. And don't forget, as I am always reminded by Karen Bell, our Dance Department is ranked number one in the nation. We also have several other highly-ranked colleges -- Food, Agricultural, and Environmental Sciences, Arts and Sciences, Education, Engineering, and Law, just to mention a few. The bottom line is that our faculty are among the nation's best. They have exceptional scholarly credentials; they are dedicated University citizens and they are an invaluable resource.

Later this morning you will hear a presentation from our student leaders. As I have said many times during the course of this year, students are our primary customer and are at the center of what we do. We are committed to providing the very best educational opportunities for all of our students in a safe, fun, healthy, and enriching environment. We recognize that student learning comes first and we must continue to excel in undergraduate experience and education and place more resources and effort to make it better.

Physical facilities form an important part of our commitment to students. By Summer Quarter 2004 the outdoor adventure portion of the new Adventure Recreation Center will be open and by 2006, the final sections of this magnificent recreation facility will be completed. This facility promises to be one of the finest in the country, and it will provide a much-needed central activity for the entire University community.

The Campus Gateway project is moving forward with commitments that ensure an enrichment of the cultural and social activities of our University community. Bookstores, theaters, and a variety of eating and entertainment establishments will mean more options for students, and, indeed, for our entire University community, in the very near future.

### **CHAIRMAN'S REPORT (contd)**

Mr. Sofia: (contd)

I know that Bill Hall and his dedicated team have made significant strides in student housing and are carefully reviewing with all interested parties, the best options to move forward with a new Ohio Union. The Board of Trustees and President are supportive of Vice President Hall's effort on these important projects.

Finally, there are many other projects and initiatives on campus that promise to enhance the intellectual and cultural lives of all who live, work, and study in this wonderful place. When Hagerty Hall is completed in 2005, the Crane Café and World Media Center will provide a unique, state-of-the-art social, cultural, and intellectual environment. And other new academic facilities, from the Glenn Institute in the renovated Page Hall to the new Knowlton School of Architecture, and the Physics and Mechanical Engineering Buildings will provide world-class facilities for our world-class students, faculty, and staff. Many of these buildings will have unique public spaces.

While buildings, spaces, and programs are important, the tragic events of last week remind us that finally, we are about people. We must renew our efforts to provide the care, counseling, and connections for each student, that keep the fabric of our University community whole.

At this time I would like to have a special recognition for one of our very distinguished deans – Glen Hoffsis. I'd like to take this opportunity to ask Dean Glen Hoffsis to stand. Glen, we wanted to take a moment to recognize your long and remarkable career here at Ohio State.

Glen began as an instructor in the College of Veterinary Medicine in 1970 and has served as dean of the college since 1993. During his tenure, he has been instrumental in moving the college into its position as one of the best in our nation.

Glen has overseen the construction of wonderful new facilities and, more importantly, he has provided tremendous leadership for the academic programs and services in that college that have increased its reputation and The Ohio State University. In addition to the leadership he has provided as dean of the College, Glen has served as executive dean of the Health Sciences of the University. He has been a great University citizen and leader for his 34-year career here at The Ohio State University.

Glen, we want you to know how much this Board appreciates your outstanding service to Ohio State. On behalf of the Board, President Holbrook, and all the staff, students, and faculty of the University, we wish you all the best in your new endeavors. Good luck.

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### **PRESIDENT'S REPORT**

President Karen A. Holbrook: [PowerPoint Presentation]

Congratulations, again, to Glen. We will have an opportunity to celebrate him, once again, tonight and, hopefully, several other times before he leaves the campus on April 1.

This is a good start and a good segue into the remarks that I wanted to make today which are to focus on celebrating the accomplishments of the faculty. I

## **PRESIDENT'S REPORT (contd)**

President Holbrook: (contd)

was glad to hear that they were in your remarks, Mr. Chairman, and also that we heard from the faculty leaders today in the Academic and Student Affairs Committee meeting, so this is a good follow-on.

This really is a fun time of the year, because we get to publicly recognize all the wonderful things that our faculty have done. Recently, I had the privilege of recognizing the work of a group of our faculty that are really representative of everyone overall. Barbara and I have had a lot of fun going from different classrooms to different meetings, and even to meetings that were put together almost as fake meetings, just for the purpose of surprising faculty who would be recipients of the University Distinguished Scholar Awards, the Alumni Distinguished Teaching Awards, and the University Distinguished Service Awards. It is a lot of fun to surprise faculty and it means a lot to them. Also, the students are excited to see that the people in the classroom who talk and work with them everyday are recognized so beautifully by their peers.

We do a number of those things and we do them over and over in a variety of different venues. Just last night the Medical School recognized outstanding medical faculty and students at the AOA Awards banquet to celebrate students, faculty, and alumni who contribute. So this is a wonderful time of the year to celebrate many of our successes, particularly the people who do so much for us on a regular basis.

We also single faculty out at winter commencement by inviting one faculty member, as representative of all of our faculty, to speak to our graduating seniors. This year, Dr. Lonnie Thompson, from the Department of Geological Sciences, will be the commencement speaker.

I think all of you know Lonnie as the faculty member who studies ice cores drilled from glaciers to look at patterns of climate change over literally millions of years. He is clearly one of the world's experts on global warming. He has won many awards for his scientific work, including being named by *Time* magazine as one of America's Best Scientists. Two years ago, you awarded him a Distinguished University Professor Award, the highest recognition given to any University faculty member. Next week at the Press Club in New York City, Ohio State will be highlighting his research, again, to the top science journalists in the nation who will be coming together with 10 university presidents to talk about information on the state of science and technology in higher education and the nation.

Lonnie is just one of many outstanding faculty who represent the excellence of his colleagues across the University. I can tell you from personal experience, that every single day I send letters to faculty to commend them for the awards, honors, and recognition they have received all over the nation for the things they do in every one of our missions – teaching and learning, research and discovery, and service and outreach and engagement.

I thought then that I would take the time to tell you a little bit about what faculty actually do on our campus, because many times you will hear – and I certainly hear this at the Governor's Commission on Higher Education and the Economy – a good deal about faculty who “teach for six hours and what do they do for the rest of their time?” I was also glad to hear Grady Chism this morning tell the Academic and Student Affairs Committee that he thought this year should be considered the Year of the Faculty, because so many things are changing in the faculty and many goals are on the plate to support and help faculty, as well as increase our faculty.

## **PRESIDENT'S REPORT (contd)**

President Holbrook: (contd)

Many people think of faculty in their foremost role as teaching students. It is certainly a very significant activity of the faculty in the way that they affect the lives of many people. Historian and novelist Henry Adams said that teachers affect eternity; and for the most part, we never know where or when their influence is felt. Every one of us can cite one teacher who has changed the course of their lives.

I recently joined a group of 25 undergraduate students, representing all four classes, at a luncheon. I asked them to introduce themselves and I said, "When you introduce yourself, please give us one statement that you would like to tell the faculty." I was absolutely thrilled to hear that virtually every student included a comment about the "contagious enthusiasm of the faculty for their subject," that hearing about faculty members' research drew them into a special "inner circle" that others might be excluded from, that faculty "have an incredible impact on students," and the personal experiences faculty share about themselves and time they spend with students outside the classroom are "remembered forever." Teaching clearly involves many kinds of interactions beyond the classroom instruction and the impact of those interactions probably outlives the didactic information that gets transmitted during the course.

Teaching conjures up the image of a faculty member standing before a class of undergraduate students in the traditional classroom, solving problems on the blackboard -- or today that would be the whiteboard -- leading a discussion, lecturing, or even speaking from a PowerPoint presentation projected on a screen. Teaching is however much, much more. It is one-on-one instruction in a studio or research lab, groups of students working with an instructor in the field or with practitioners and professionals who direct them in internships, co-op experiences, and clinics inside and outside the University. Faculty members incorporate technology into their courses to ensure that their teaching is of the highest quality and that they teach students in the most effective ways. Most of our faculty are also involved in teaching and mentoring graduate students or in instructing citizens in communities, on farms, in businesses, and in the statehouse -- taking our programs and research advances to a wide range of "students." And the quality of teaching -- this is very important -- is assessed by our student and peer evaluations, as well as by the success of our undergraduate and graduate students who go out into the world having been trained by our faculty.

Faculty members produce scholarly work that drives the University's reputation. "Research" in an academic institution is not just the scientist in the lab publishing results, but the professor of dance choreographing an original work, a professor of materials science developing a new technology to advance an Ohio industry, a professor of education transmitting how to improve K-12 education, a professor of philosophy helping readers gain keener insights into life's most important questions, and professors and researchers working in every area of human endeavor.

Our faculty members are also productive in pursuing and disseminating new information and ideas, both through their writing and often as editors of highly ranked journals. They travel the world, literally and virtually, in the pursuit of new knowledge. The impact of research that we produce at The Ohio State University is evident in the food we eat, the cleanliness of the water we drink, the air we breathe, the safety and performance of our armed forces, the quality of the art and culture we enjoy, the healthcare we receive, and the successes of all of our explorations worldwide.

## **PRESIDENT'S REPORT (contd)**

President Holbrook: (contd)

Our faculty members provide a great deal of time, energy, and innovative work in providing service to the University, to their professions, and outreach to citizens of the state and nation. The service that our faculty members provide connects our academic programs, research, and students with the community.

Faculty lead and serve on committees, commissions, task forces, councils, oversight bodies, and search committees at the University-level and in their professional organizations at a national-level and on a global scale. They take the responsibilities of leadership to build the University environment that is relevant and responsive, that promotes excellence, and that provides their colleagues and students with access to the tools they will need for their future success.

Typically, our faculty members don't excel in one of these areas, they excel in all three: teaching, scholarship, and service; and all three overlap with one another.

Let me provide a visual to demonstrate the responsibilities that faculty members assume as their careers build. This is not an exaggeration. When you look at the responsibilities of graduate students, they are mostly to themselves. They begin to build their career and set the stage for the next phase as a post-doc, senior fellow, or someone in an interim position. They begin to continue on in their research to build their own careers and get prepared to be a strong faculty member, to build their own CV, and to obtain independent funding if they are going to be in the field where that is required for their future success.

As an assistant professor, the responsibilities grow as they become more engaged in their professions and disciplines. As they are teaching courses, they are becoming now locked into the University and the kinds of responsibilities that they will have to help push the University forward, as well as their own careers. Then with tenure, look what happens. The University faculty member is not simply teaching courses in front of students, but taking on an enormous range of opportunities.

So I bristle when I hear someone say, "How come faculty only work six hours in the classroom?" The point is that faculty members work all the time. When they are not working in the classroom or in the lab or in their office or in the library, they are frequently thinking about what is going on in the next step to prepare themselves to be better for their students in their discipline. This is a true range of responsibilities of what faculty achieve and what faculty spend their time doing at The Ohio State University.

We do expect a great deal of our faculty and they consistently exceed our expectations. The Ohio State University attracts and retains faculty who are on a par with the best in the world. Their professional recognition is very much deserved. The excellence and enormity of the contributions of our faculty provide clear evidence that they are advancing virtually all of the strategies of the Academic Plan but in a most direct way, the specific objective: "To advance the well-being of the people of Ohio and the global community through the creation and dissemination of knowledge." Our students and the people of the state, the nation, and even the world are the beneficiaries of the dedication and commitment to excellence of our faculty. Thank you.

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## **STUDENT RECOGNITION AWARD**

Ms. Quick:

The Student Recognition Award is presented each month by the Board of Trustees to a student in honor of the student's achievement in his or her area of study, service to the University and/or community, and/or research achievements that have been a credit to the college and the University.

This month's recipient is Heather Dysart, who was nominated by Dean David Andrews in the College of Human Ecology. Heather is a fourth-year student in the Austin E. Knowlton School of Architecture and has made a huge impact in other areas of the University, especially in the College of Human Ecology.

She has been a member of Habitat for Humanity since her first year at Ohio State. Currently, she is president of the organization here on campus and is leading it in building a house on the west lawn of the Ohio Union. Once the Habitat for Humanity house is completed, it will be moved to the Weinland Park area just off campus.

Also, Heather participated in a study abroad program to Italy last spring and has been a member of the American Institute of Architecture Students.

Today, she is accompanied by Dr. Lydia Medeiros, professor in the Department of Human Nutrition and Habitat for Humanity advisor. Heather has made a positive impact on the lives of students and also in the welfare of community members.

Heather continues to be dedicated to The Ohio State University and committed to excellence in both her studies and community service. I am pleased to present this award on behalf of the Board of Trustees to a truly outstanding student. Congratulations, Heather, on receiving this award.

Ms. Heather A. Dysart:

Thank you very much for this honor. I would not be able to accept this award today if it were not for the support of everyone at the University. As Emily mentioned, we are building a house on campus and have received phenomenal support from the various departments: Student Affairs, University Relations, Grounds and Facilities, the Ohio Student Union, and the list goes on and on. With their support we have been able to build a house and we will, in a few short months, be able to provide a very deserving family with a home in the Weinland Park community. We hope to keep working there and improving the community because we care so much about the University.

I would just like to say thank you to everyone who has been such a phenomenal help to our project. It is such a privilege to be part of a University that cares so much about their students, faculty, and the community around it. Thank you.

Mr. Sofia:

Congratulations, again, Heather.

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## **CONSENT AGENDA**

President Karen A. Holbrook:

We have twelve resolutions on the Consent Agenda today for your approval and I would like to ask that #3 be considered first, separately.

Mr. Chairman, I would like to ask that Rodger Smith and Mrs. Diane Molyet come forward. Dean Evelyn Freeman could not be here with us this morning, so we have asked Rodger Smith from the Mansfield Campus to assist us in the presentation of this special resolution. Rodger --

## **APPRECIATION TO JEFFREY L. MOLYET**

Mr. Rodger Smith:

I would like to thank all of you for the opportunity to speak to you today. I am Rodger Smith, assistant director at the Mansfield Campus of The Ohio State University. Unfortunately, our dean could not be here today as she is leading an outreach effort in Mansfield, meeting with 35 members of the African-American community to develop ways to enroll more minority students in college.

A prominent Mansfield citizen, Jeffrey L. Molyet, passed away in early July 2003. Jeff was a significant influence in the life and mission of The Ohio State University at Mansfield. Since the time that Jeff died, the OSU Mansfield Board of Trustees has reviewed ways in which they might honor Jeff's memory. But before a final step is taken, I want to tell you about the person you are about to honor.

Jeff Molyet loved Ohio State. While he spoke many words of support for the University, his actions had more volume and impact. He had served with distinction on the OSU Mansfield Citizen's Council since 1990, including two years as chair, and became a charter member of the Mansfield Campus Board of Trustees in 1994. Jeff attended 129 Citizen's Council and Mansfield Board monthly meetings on our campus.

In addition, Jeff served on or attended various committees related to OSU Mansfield, including the Executive and Finance Committee, the Business Program Committee, annual regional campus Board of Trustees' meetings for nine years, annual high school junior honor nights, and annual high school guidance counselor meetings. He was a member of the dean's search committee that hired our new dean, Evelyn Freeman. He attended the Shared Services Agreement Committee, with our co-located technical college, and the Ohio Board of Regents statewide trustees conferences, and played an active role in our "Poised for Advancement" capital campaign.

He was active each year in the OSU Richland County Alumni Club and its super fundraiser, the "Beat Michigan Bash." In fact, he was active in helping the club to be the first in the state among OSU alumni clubs to sponsor an endowed scholarship.

As an exemplary attorney and past president of the Richland County Bar Association, he provided our campus with sound pro bono legal advice on a number of issues. In his spare time, he served on numerous community boards, including the Children's Theatre Foundation and the Richland Academy, and he chaired three Mansfield City School levies.

It is both uncanny and poetic that Jeff died the day after completing his nine-year term as a board member at our campus. Apparently, Jeff had completed his mission.



**APPRECIATION TO JEFFREY L. MOLYET (contd)**

Mr. Smith: (contd)

Jeff was a loving husband to wife Diane and was most proud that all three of his children now attend The Ohio State University in Columbus. I have them with me here today: Adam, Andrew, and Allison.

No one worked harder than Jeff, and Jeff did all of this graciously because he truly cared about the community, the Mansfield Campus, and The Ohio State University.

In the mid-1990s, Jeff led an initiative to have what was then off-campus student housing built adjacent to OSU Mansfield by a private developer. Ohio State Residence Life has recently purchased these student apartments and today the OSU Mansfield Board of Trustees, with great anticipation, sends a proposal to rename the student apartments "The Jeffrey L. Molyet Village," in honor of Jeff's many years of service, commitment to students, and dedication to The Ohio State University.

I thank you, President Holbrook and OSU Board members, for this opportunity.

**WAIVER AND NAMING OF A BUILDING COMPLEX**

Resolution No. 2004-103

Synopsis: Approval of the Waiver of Paragraph (F) of Bylaw 3335-1-08 of Administrative Code and Naming of the Campus Village Apartments adjacent to The Ohio State University Mansfield Campus in honor of Jeffrey L. Molyet is proposed.

WHEREAS The Board of Trustees of The Ohio State University, did on January 9, 1976, amend paragraph (F) of bylaw 3335-1-08 of the Administrative Code to state that "buildings and structures shall not be named for any person who is an officer or employee of the University or the State of Ohio, but may be named for a person who has been retired or has otherwise left such a position for a minimum of three years"; and

WHEREAS the Board of Trustees has authority in naming all buildings and structures at The Ohio State University, as set forth in paragraph (F) of rule 3335-1-08 of the Administrative Code; and

WHEREAS the Campus Village Apartments, located at 1365 Springmill Street in Mansfield, Ohio, were built in 1998 by a private developer and have served as student housing for the Mansfield Campus for the past six years; and

WHEREAS Jeffrey A. Molyet was instrumental in getting the apartment complex built and later sold to The Ohio State University; and

WHEREAS he served with distinction on the OSU Mansfield Citizen's Council since 1990, including two years as chair, and became a charter member of the Mansfield Campus Board of Trustees in 1994; and

WHEREAS Jeffrey Molyet was an exemplary attorney-at-law, a past president of the Richland County Bar Association, a devoted Buckeye and past president of the Richland County Alumni Club; and

WHEREAS Mr. Molyet was an active and engaged citizen of Mansfield, having chaired public school levy campaigns, and civic and cultural committees; and

WHEREAS Jeffrey Molyet left a large void of leadership in Mansfield upon his death in July 2003:

**WAIVER AND NAMING OF A BUILDING COMPLEX (contd)**

NOW THEREFORE

BE IT RESOLVED, That the applicable requirements of paragraph (F) of bylaw 3335-1-08 of the Administrative Code be waived so that the aforementioned apartment complex shall be named "The Jeffrey L. Molyet Village," effective immediately.

Upon motion of Ms. Longaberger, seconded by Ms. Hendricks, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

Mrs. Diane Molyet:

I don't have the words to thank you enough for this incredible honor. As Rodger said, "Jeff LOVED this University." We met here as students. He was a long-haired hippie back in the 1970s, so Andrew is doing his best to emulate his father and make his mother nuts, just like Jeff's mother was nuts when he was here as a student.

Jeff worked for the University for the big picture, not just about doing things for his kids. Yes, he always hoped they would come here, but he wanted to do what was best for The Ohio State University at Mansfield and, in doing so, for The Ohio State University at large.

He loved his family. He would be so proud of the successes they have had so far. The twins, Andrew and Allison, are freshmen. Allison is a proud member of that number one dance department, so we are indeed honored for that recognition today, too. Allison lives in Baker Hall where there are still trophies displayed with Jeff's name on them from the intramural days when he and his brother terrorized the football fields by the river. Both of the boys, Andrew and Adam, are also playing intramurals, so that is a special connection that we have.

At Jeff's funeral, Adam spoke about his memories of Jeff always telling them to pay forward, just as Woody Hayes talked so eloquently about in his commencement speech. Jeff did that at Ohio State and in the other avenues in the community.

Jeff was a great mediator. He would very calmly and quietly look at issues and sometimes try to state his case a little loudly, but I really felt he was a gentle giant in that regard. As I said, he was always doing things for the big picture, it was never about him. He would probably say, "Why are you naming this after me? This is not about me. We did this together in the community. The other board members in Mansfield worked just as hard."

I remember that Adam made a comment when he was asked to speak on Jeff's behalf and somebody had mentioned, "You really did not have a choice but to go to Ohio State, did you, Adam?" Adam said, "Well, yes, we did have a choice. We could go to Ohio State Mansfield or Ohio State Columbus." So, yes, Jeff did let them know how much he loved this University.

It is fitting that I am here in this room today, because it holds special memories. The last football game Jeff and I watched together was here in this room when OSU played Michigan. We let the kids use our tickets so they could all go and we sat here with many other alumni watching anxiously to the very end of that nail-biting game. So now this will have extra special memories with this honor today.

I guess the words from *Carmen Ohio*, "Time and change will surely show how firm thy friendship O-HI-O," has so many new meanings because Jeff did spend so much time at Ohio State. As Rodger mentioned, his time ended on that

**APPRECIATION TO JEFFREY L. MOLYET (contd)**

Mrs. Molyet: (contd)

Monday night/Tuesday morning, when he was done with his long term as a board member. And, yes, our lives have changed and we miss him very much, but his friendship with Ohio State lives on. Thank you.

Mr. Sofia:

We are very honored to have you with us today. I know his memory will never be forgotten by all his friends and his alma mater, The Ohio State University.

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**UNIVERSITY MEMBERSHIP IN UNIVERSITY HEALTHSYSTEM CONSORTIUM, INC.**

Resolution No. 2004-104

Synopsis: Participation of the Executive Director of University Hospitals on the Board of Directors of the University HealthSystem Consortium is proposed.

WHEREAS in Resolution 87-39 the Board of Trustees of The Ohio State University authorized the University, on behalf of University Hospitals, to join the University Hospital Consortium, Inc., and to participate in joint purchasing activities through this Consortium; and

WHEREAS in Resolution 98-62 the Board of Trustees reconfirmed Resolution No. 87-39 and authorized the Associate Vice President for Health Sciences and Executive Director of University Hospitals, on a continuing basis, to purchase equipment, materials, supplies, or services through the University Hospital Consortium; and

WHEREAS in Resolution 2002-153 the Board of Trustees confirmed the participation of the Vice President for Health Services (formerly the Associate Vice President for Health Sciences and Executive Director of University Hospitals) as a member of the Board of Directors of the University Hospital Consortium, now known as the University HealthSystem Consortium, and, in that capacity to represent the University and its Health System; and

WHEREAS the Vice President for Health Services retired effective January 31, 2004; and

WHEREAS it is in the best interest of the University to continue its membership in the University HealthSystem Consortium by appointing the Executive Director of University Hospitals to serve as a member of the Board of Directors of the University HealthSystem Consortium:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby reconfirms Resolutions 87-39 and 98-62 and, so long as there is no conflict of interest, authorizes and directs the Executive Director of University Hospitals to serve as a member of the Board of Directors of the University HealthSystem Consortium and, in that capacity, to represent the interests of the University and its Health System as part of their official responsibilities to the University, entitling them to any immunity, insurance, or indemnity protection to which employees of the University are, or hereafter may become, entitled.

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**REVISIONS TO THE SEXUAL HARASSMENT POLICY AND PROCEDURE**

Resolution No. 2004-105

Synopsis: Revisions to the Sexual Harassment Policy and Procedure is proposed.

WHEREAS the University desires to ensure an environment for work and study free from sexual harassment; and

WHEREAS the University is required by law to adopt a policy and procedure relating to the investigation and resolution of allegations of sexual harassment, and the Board of Trustees adopted the current policy and procedure on July 7, 2000; and

WHEREAS the University wishes to revise its procedure relating to the investigation and resolution of allegations of sexual harassment; and

WHEREAS the appropriate University offices and governance groups have been consulted with respect to the revision of this procedure:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby adopts the attached Sexual Harassment Policy and Procedure, effective immediately; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby authorizes the University to make further changes to the Policy and Procedure as needed from time to time to conform to legal requirements and University policy determinations.

(Sexual Harassment Policy and Procedure on file in the Board Office.)

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**DISTINGUISHED SERVICE AWARDS**

Resolution No. 2004-106

Synopsis: Approval of eight individuals to receive Distinguished Service Awards is proposed.

WHEREAS the President's Planning Cabinet, upon the recommendation of the Committee on Distinguished Service Awards, nominated and recommended eight individuals for approval by the Board of Trustees to receive the Distinguished Service Award at a time convenient to the University and the recipients:

Frank E. Bazler  
Virginia Hutchison Bazler  
Yvette McGee Brown  
Clarence R. Cole  
Donald D. Glower  
Elaine H. Hairston  
Raymond A. Miller  
Manuel Tzagournis

WHEREAS these awards are given in recognition of distinguished service to The Ohio State University and the awards are in accordance with action taken by the Board of Trustees in 1952:

NOW THEREFORE

**DISTINGUISHED SERVICE AWARDS (contd)**

BE IT RESOLVED, That the Distinguished Service Awards be approved for awarding as designated above.

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**DEGREES AND CERTIFICATES - WINTER QUARTER COMMENCEMENT**

Resolution No. 2004-107

Synopsis: Approval of Degrees and Certificates for Winter Quarter is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on March 21, 2004, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

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**PERSONNEL ACTIONS**

Resolution No. 2004-108

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the February 6, 2004 meeting of the Board, including the following Appointments/Reappointment, Professional Improvement Leaves, and Emeritus Titles, as detailed in the University Budget be approved; and

BE IT FURTHER RESOLVED, That the Medical Staff Appointments approved December 2, 2003, and January 27, 2004, by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board, be ratified.

Appointments

Name: JOHN A. E. HUBBELL  
Title: Interim Dean  
College: Veterinary Medicine  
Effective: April 1, 2004  
Present Position: Associate Dean, College of Veterinary Medicine

Name: JEFFREY M. WILKINS  
Titles: Interim Chief Information and Executive Director of Technology  
Commercialization and Partnership  
Office: Medical Center  
Effective: March 8, 2004  
Present Position: Chairman, Wilkins Associates

**PERSONNEL ACTIONS (contd)**

Reappointment

Name: WILLIAM L. BERRY  
Title: Professor (The Richard M. Ross Chair in Management)  
College: The Max M. Fisher College of Business  
Term: October 1, 2003, through September 30, 2006

Professional Improvement Leaves

JACQUELINE J. ROYSTER, Interim Dean and Professor, Department of English, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

JAMES M. UNGER, Chair and Professor, Department of East Asian Languages and Literatures, effective Winter Quarter, Spring Quarter, and Autumn Quarter 2005.

DIETER WANNER, Chair and Professor, Department of Spanish and Portuguese, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

LEE K. ABBOTT, Professor, Department of English, effective Autumn Quarter 2004.

LAWRENCE A. BAUM, Professor, Department of Political Science, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

STEPHEN F. DALE, Professor, Department of History, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

BERND FISCHER, Professor, Department of Germanic Languages and Literatures, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

SARAH I. JOHNSTON, Professor, Department of Greek and Latin, effective Winter Quarter, Spring Quarter, and Autumn Quarter 2005.

LOIS A. ROSOW, Professor, School of Music, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

DONALD C. WINFORD, Professor, Department of Linguistics, effective Spring Quarter 2005.

DAVID D. ADAMS, Associate Professor, Department of English (Lima Campus), effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

CHADWICK ALLEN, Associate Professor, Department of English, effective Winter Quarter and Spring Quarter 2005.

DENISE E. BRONSON, Associate Professor, College of Social Work, effective Autumn Quarter 2004.

IGNACIO CORONA, Associate Professor, Department of Spanish and Portuguese, effective Winter Quarter, Spring Quarter, and Autumn Quarter 2005.

BARBARA J. HAEGER, Associate Professor, Department of History of Art, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

VICTORIA R. HOLBROOK, Associate Professor, Department of Near Eastern Languages and Cultures, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

VALARIE W. MOCKABEE, Associate Professor, Department of Dance, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

## **PERSONNEL ACTIONS (contd)**

### Professional Improvement Leaves (contd)

TERRELL A. MORGAN, Associate Professor, Department of Spanish and Portuguese, effective Autumn Quarter 2004 and Winter Quarter 2005.

JESSICA PRINZ, Associate Professor, Department of English, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

DANIEL T. REFF, Associate Professor, Department of Comparative Studies, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

PATRICIA A. SIEBER, Associate Professor, Department of East Asian Languages and Literatures, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

SYDNEY R. WALKER, Associate Professor, Department of Art Education, effective Winter Quarter and Spring Quarter 2005.

JULIA A. WATSON, Associate Professor, Department of Comparative Studies, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

ARA A. WILSON, Associate Professor, Department of Women's Studies, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

### Emeritus Titles

DOUGLAS N. JONES, School of Public Policy and Management, with the title Professor Emeritus, effective July 1, 2004.

JOGIKAL M. JAGADEESH, College of Pharmacy (Medicinal Chemistry and Pharmacognosy), with the title Associate Professor Emeritus, effective April 1, 2004.

JAMES T. HILL, Ohio State University Extension, with the title Assistant Professor Emeritus, effective February 1, 2004.

### Medical Staff--Initial Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

Abbas E. Abbas, M.D.\*, James Surgery, Thoracic/Cardio Surgery, James Attending, 10/10/2003 - 6/30/2005

Kristie A. Blum, M.D., James Internal Medicine, Hematology/Oncology, James Attending, 10/10/2003 - 6/30/2005

Salim O. Dahdah, M.D., James Internal Medicine, Cardiology, James Community Associate, 10/10/2003 - 6/30/2005

Renata B. Fabia, M.D., Ph.D., James Surgery, Pediatric Surgery, James Clinical Attending, 11/14/2003 - 6/30/2005

Jennifer L. Glatz, C.N.P\*\*, James Internal Medicine, Hematology/Oncology, James Allied Health, 11/14/2003 - 6/30/2005

Garrie J. Haas, M.D., James Internal Medicine, Cardiology, James Associate Attending, 11/14/2003 - 6/30/2005

Robert W. Jensen, M.D., James Neurology, James Associate Attending, 11/14/2003 - 6/30/2005

Brian D. Kenney, M.D., James Surgery, Pediatric Surgery, James Clinical Attending, 11/14/2003 - 6/30/2005

Rami N. Khayat, M.D., James Internal Medicine, Pulmonary, James Associate Attending, 11/14/2003 - 6/30/2005

\*Dr. Abbas received temporary privileges effective 8/12/2003

\*\* Ms. Glatz received temporary privileges effective 9/12/2003

### PERSONNEL ACTIONS (contd)

#### Medical Staff--Initial Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

Benedict C. Nwomeh, M.D., James Surgery, Pediatric Surgery, James Associate Attending, 11/14/2003 - 6/30/2004  
Matthew W. Rosenberg, M.D., James Surgery, Plastic Surgery, James Associate Attending, 11/14/2003 - 6/30/2004  
Latha Venkatesh, M.D., James Internal Medicine, General Medicine, James Community Associate, 11/14/2003 - 6/30/2004  
John J. Zulliger, M.D., James Otolaryngology, James Clinical Attending, 11/14/2003 - 6/30/2004  
Barbara M. McCorvey, M.D.\*\*\*, James Radiology, Radiology, James Associate Attending, 1/6/2004 - 6/30/2004  
Melissa Rosado-de-Christenson, M.D.\*\*\*, James Radiology, Radiology, James Clinical Attending, 1/6/2004 - 6/30/2004  
Urmee Siraj, M.D., James Internal Medicine, General Medicine, James Community Associate, 1/27/2004 - 6/30/2004  
Karen S. Williams, P.A.-C, James Radiology, Radiation Oncology, James Allied Health, 1/27/2004 - 6/30/2004

\*\*\*Received temporary privileges effective 1/6/04

#### Medical Staff--Provisional to Full Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

Daria Arbogast, C.N.P., James Internal Medicine, Hematology/Oncology, James Allied Health, 11/14/2003 - 6/30/2005  
David Bahner, M.D., James Emergency Medicine, James Associate Attending, 11/14/2003 - 6/30/2004  
Nabil Farhan, M.D., James Internal Medicine, Nephrology, James Associate Attending, 11/14/2003 - 6/30/2005  
Aline Wang, M.D., James Anesthesiology, James Associate Attending, 11/14/2003 - 6/30/2004  
Sergio D. Bergese, M.D., James Anesthesiology, James Associate Attending, 7/1/2003 - 6/30/2005  
Billy Ray Hunter, M.D., James Psychiatry, James Associate Attending, 7/1/2003 - 6/30/2005  
Ali A. Rikabi, M.D., James Radiology, James Associate Attending, 7/15/2003 - 6/30/2004  
Bassel F. Shneker, M.D., James Neurology, James Associate Attending, 7/1/2003 - 6/30/2004

#### Medical Staff—Requests for Additional Privileges (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

Abbas E. Abbas, M.D., James Attending, Surgery, Moderate Sedation, 11/14/2003 - 6/30/2005  
Robert Jensen, M.D., James Associate Attending, Neurology, Temporal Artery Biopsy, 11/14/2003 - 6/30/2005  
Mollie E. Moran, C.N.P., James Allied Health, Internal Medicine, Bone Marrow Aspirate/Bone Marrow Biopsy, 11/14/2003 - 6/30/2004  
Gulam Mukhdomi, M.D., James Associate Attending, Anesthesiology, Advanced Pain Procedures (see below)\*, 11/14/2003 - 6/30/2004  
William G. Blum, M.D., James Attending, Internal Medicine, Bone Marrow Aspiration and Biopsy; Arthrocentesis; and Paracentesis, 1/27/2004 - 6/30/2005

**\*Gulam Mukhdomi:** Denervation by radio frequency ablation; Placement of dorsal column stimulator electrodes; Placement of subcutaneous generator for stimulator electrodes and management; Management of pump for delivery of intraspinal medication; Therapeutic and diagnostic nerve block, with or without steroids; Fluoroscopy; and Intraspinal catheter placement to include: a) Epidural & intrathecal; b) Permanent catheter placement; c) Permanent catheter placement with infusion port; d) Subcutaneous implantation of infusion pump.



**PERSONNEL ACTIONS (contd)**

Medical Staff—Requests for Additional Privileges (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

Rami N. Khayat, M.D., James Associate Attending, Internal Medicine, Moderate and Deep Sedation, 1/27/2004 - 6/30/2005

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**RESOLUTIONS IN MEMORIAM**

Resolution No. 2004-109

Synopsis: Approval of Resolutions in Memoriam is proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

William J. Brakel

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 22, 2003, of William J. Brakel, Professor Emeritus in the Department of Dairy Science, now part of the Department of Animal Sciences.

Born in Grand Traverse County, Michigan, in 1911, William Brakel earned a Bachelor of Science degree from Michigan State University in 1940. He earned a Master of Science degree in 1941 and Doctor of Philosophy degree in 1954, both from The Ohio State University.

He joined the Department of Dairy Science as an assistant professor in 1946, and was promoted to professor in 1965. He was an enthusiastic teacher who taught the introductory course in dairy science. He also served as the coordinating advisor of the department for many years. Dr. Brakel advised more than 500 undergraduate and graduate students, promoting high standards of scholarship and integrity in daily affairs. His primary research interests were dairy herd management and dairy cattle genetics and nutrition. He served as an outstanding educator in the College of Food, Agricultural, and Environmental Sciences until his retirement in 1978.

Dr. Brakel was named as one of the top ten professors in the College of Agriculture in 1955, 1956, 1957 and 1958. After his retirement his colleagues, students, and friends established The William J. Brakel Endowed Scholarship Fund in Dairy Science. He also was inducted into the OSU Dairy Science Hall of Service in 1982. He contributed significantly to the dairy industry through his teaching, research, and student advising efforts throughout his 31-year tenure at OSU.

Dr. Brakel was a member of the American Dairy Science Association and the honor societies of Sigma Xi and Gamma Sigma Delta. In addition, he was listed in *American Men of Science* and *Who's Who in the Midwest*.

On behalf of the University community, the Board of Trustees expresses to the family of William J. Brakel its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Jay Jacoby

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 7, 2003, of Jay Jacoby, former professor and chairperson of the Department of Anesthesiology in the College of Medicine and Public Health.

## **RESOLUTIONS IN MEMORIAM (contd)**

Jay Jacoby (contd)

Dr. Jay Jacoby practiced medicine for over 60 years. During this time, he was recognized as an educator, researcher, and clinician. Dr. Jacoby received his medical degree from the University of Minnesota in 1941. He completed his internship at Kings County Hospital, Brooklyn, New York; and his residency at Billings Hospital, University of Chicago. He went on to earn a Ph.D. degree in pharmacology from the University of Chicago in 1947. During World War II, he saw active military service in the U.S. Army Medical Corps and was present at the invasion of Normandy and the Battle of the Bulge.

Dr. Jacoby was an academic chairperson for 35 years. He founded the Department of Anesthesiology at The Ohio State University in 1947 and served as its chair for 12 years. During this time he started the residency program and a school for nurse anesthetists. Many anesthesiology residents had the privilege of training under Dr. Jacoby. He was voted teacher of the year by his students in three medical schools including The Ohio State University College of Medicine. He had the distinction of training numerous residents who themselves went on to chair anesthesia departments. Dr. Jacoby wrote more than 100 articles on anesthesia during his career and became internationally known for developing techniques to secure a patient's airway during emergencies and surgery. He also implemented the "code blue" system in hospitals which is used worldwide.

Over his career he was president of the Ohio Society of Anesthesiology, member of the Board of Directors of the American Society of Anesthesiologists, member of the Board of Governors of the American College of Anesthesiologists, consultant to the U.S. Pharmacopeia, and examiner for the American Board of Anesthesiologists.

On behalf of the University community, the Board of Trustees expresses to the family of Jay Jacoby its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Dana F. Vibberts

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 28, 2003, of Dana F. Vibberts, Associate Professor Emeritus in the College of the Arts.

Professor Vibberts graduated from the University School, Ohio University, earning both his Bachelor of Fine Arts (1954) and Master of Fine Arts (1966) degrees with honors. He served in the United States Air Force, earning the rank of lieutenant. During the fifties and sixties Dana Vibberts hosted the radio show and television program "Folk Trails" in the Athens, Ohio, area. Professor Vibberts began teaching in the Department of Photography and Cinema at The Ohio State University in January 1969. By the late seventies he had formed the Friends of Old Time Music with his teenage daughters, and was back on the radio, this time at WOSU, with a program of old time music.

Until his retirement in 1990, Professor Vibberts taught all aspects of photography to many hundreds of students. He was an enthusiastic and dedicated teacher known for his open door policy who was always available to help any student with a problem or to just talk. His commitment to students was apparent through his several appointment terms as director of Undergraduate Studies and his work with the Department's Silver Image Gallery to bring important photographic works to campus. Further evidence of the respect students had for him was his receipt of the Alumni Award for Distinguished Teaching in 1972-73 and the Rosaline Sedgwick Faculty Service Award in 1986.

**RESOLUTIONS IN MEMORIAM (contd)**

Dana F. Vibberts (contd)

On behalf of the University community, the Board of Trustees expresses to the family of Dana F. Vibberts its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

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**REPORT OF RESEARCH CONTRACTS AND GRANTS**

Resolution No. 2004-110

Synopsis: The report on research and other sponsored program contracts and grants and the summary for January 2004 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of January 2004 be approved.

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**REPORT ON UNIVERSITY DEVELOPMENT**

Resolution No. 2004-111

Synopsis: The report on the receipt of gifts and the summary for January 2004 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of eight (8) new named endowed funds and amendments of four (4) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of January 2004 be approved.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**TOTAL UNIVERSITY PRIVATE SUPPORT**

July through January  
2003-04 Compared to 2002-03

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through January		
	<u>2003-04</u>	<u>2002-03</u>	<u>%Change</u>
Individuals:			
Alumni (Current Giving)	\$18,246,840	\$25,355,464	(28)
Alumni (From Bequests)	<u>8,794,514</u>	<u>2,478,185</u>	255
Alumni Total	\$27,041,354	\$27,833,649	(3)
Non-Alumni (Current Giving)	\$16,762,330	\$12,301,137	36
Non-Alumni (From Bequests)	<u>8,400,609</u>	<u>3,747,130</u>	124
Non-Alumni Total	\$25,162,939	\$16,048,267	57
Individual Total	\$52,204,293	\$43,881,916	19 <sup>A</sup>
Corporations/Corp/Foundations	\$22,350,073	\$26,037,311	(14) <sup>B</sup>
Private Foundations	\$12,533,187	\$12,386,897	1
Associations & Other Organizations	<u>\$3,593,201</u>	<u>\$4,789,977</u>	(25) <sup>C</sup>
Total	\$90,680,754	\$87,096,101	4

NOTES

- A Individual giving is up 19% largely due to the fact that gifts of \$10,000 or more are up 23% (399 gifts for \$31.7 million last year; 446 gifts for \$39.1 million this year).
- B Giving from corporations at the \$10,000 or more level is down 16% for July 2003 – January 2004 (\$18.1 million from 379 gifts this year; \$21.6 million from 424 gifts last year).
- C Giving from associations and other organizations at the \$10,000 or more level is down 32% for July – January (\$2.6 million from 63 gifts this year; \$3.8 million from 60 gifts last year).

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**TOTAL UNIVERSITY PRIVATE SUPPORT (contd)**

July from January  
2003-04 Compared to 2002-03

GIFT RECEIPTS BY PURPOSE

	Dollars July through January		
	<u>2003-04</u>	<u>2002-03</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$31,080,884	\$17,990,718	73
Faculty Support	\$6,929,224	\$9,069,035	(24)
Program Support	\$36,237,241	\$44,198,273	(18)
Student Financial Aid	\$9,665,350	\$10,967,685	(12)
Annual Funds-Colleges/Departments	\$3,759,756	\$4,390,482	(14)
Annual Funds-University	<u>\$3,008,299</u>	<u>\$479,908</u>	527
Total	\$90,680,754	\$87,096,101	4

**GIFT ADDITIONS TO ENDOWMENT**

Dollars  
July through January

<u>2003-04</u>	<u>2002-03</u>	<u>% Change</u>
\$27,924,636	\$27,663,654	1

# **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

## **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Mary Lundie Stewart Vorman Scholarship Fund (Used to provide scholarships for the study of Celtic literature with an emphasis on Scottish literature; provided by gifts from the estate of Helen Vorman Anderson)		\$251,406.00	\$251,406.00
The Dr. Larry J. Peterson Endowed Professorship Fund in Oral and Maxillofacial Surgery (Used to provide support to a distinguished faculty member in the Section of Oral and Maxillofacial Surgery at the College of Dentistry; provided by gifts from alumni, faculty, and friends in honor of Dr. Larry J. Peterson)		50,835.00	50,835.00
The Wilbert "Spark" Baumler Memorial Scholarship Fund at Stone Laboratory (Used to support scholarships for students taking courses at Stone Laboratory; provided by gifts from the Baumler family and friends)		25,000.00	25,000.00
The Kelly Prochazka Memorial Scholarship Fund at Stone Laboratory (Used to support scholarships for high school students taking introductory courses at Stone Laboratory; provided by gifts from Charlene and William Prochazka and the Friends of Stone Laboratory)		25,000.00	25,000.00

### Change in Description of Named Endowed Fund

The Herman and Pearl Dolinsky Gross Scholarship Fund

### Change in Name and Description of Named Endowed Fund

From: The Ernest R. Biggs Memorial Fund

To: The Ernest R. "Ernie" Biggs Athletic Training Scholarship Fund

## **THE OHIO STATE UNIVERSITY FOUNDATION**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Dr. Morgan L. Allison Endowed Chair Fund in Oral and Maxillofacial Surgery (Used to provide support to a distinguished faculty member in the section of Oral and Maxillofacial Surgery at the College of Dentistry; provided by gifts from alumni, faculty, and friends in honor of Dr. Morgan L. Allison)		\$246,479.32	\$246,479.32

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Endowment Fund in Emergency Medicine (Used to support research, training, education, patient care, faculty development or other special projects that foster innovation and excellence in the Department of Emergency Medicine; provided by gifts from the faculty and friends of the Department of Emergency Medicine)		\$26,609.00	\$26,609.00
The Leonard J. Immke, Jr. and Charlotte L. Immke Diabetes Research and Education Endowment Fund (Used to support research and education relating to the prevention, treatment, and cure of diabetes; provided by gifts from Charlotte L. Immke)		25,000.00	25,000.00
The John G. and Jeanne Bonnet McCoy Diabetes Research and Education Endowment Fund (Used to support research and education relating to the prevention, treatment, and cure of diabetes; provided by gifts from John G. McCoy and Jeanne Bonnet McCoy)		25,000.00	25,000.00
<u>Change in Description of Named Endowed Fund</u>			
The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in Spanish and Portuguese			
<u>Change in Name and Description of Named Endowed Fund</u>			
From: The Steven Douglas and Alison Lanza Falls Agricultural Vice President's Fund			
To: The Steven Douglas and Alison Lanza Falls New Innovations Fund			
		_____	_____
Total		\$675,329.32	\$675,329.32

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

#### Establishment of Named Endowed Funds

##### **The Mary Lundie Stewart Vorman Scholarship Fund**

The Mary Lundie Stewart Vorman Scholarship Fund was established March 5, 2004, by the Board of Trustees of The Ohio State University with a gift from the estate of Helen Vorman Anderson (B.S.Ed., 1923; M.A., 1931) formerly of Salinas, California, in memory of her mother, Mary Lundie Stewart Vorman.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for scholarships for the study of Celtic literature with an emphasis on Scottish literature. The scholarship award should go to the most able applicants who have financial need. It is the donor's hope that the scholarship will provide at least twenty-five percent (25%) but no more than ninety percent (90%) of the student's financial need, to be awarded by the Department of English in consultation with the University Committee on Student Financial Aid. Each scholarship should be limited to one academic year unless the recipient exhibits outstanding academic achievement and ambition, in which case it may be extended for a second academic year.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the chairperson of the Department of English in order to carry out the desire of the donor.

\$251,406.00

##### **The Dr. Larry J. Peterson Endowed Professorship Fund in Oral and Maxillofacial Surgery**

The Dr. Larry J. Peterson Endowed Professorship Fund in Oral and Maxillofacial Surgery was established March 5, 2004, by the Board of Trustees of The Ohio State University with gifts from alumni, faculty, and friends in honor of Dr. Larry J. Peterson.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be added to the principal until the minimum amount for funding an endowed professorship has been reached. At that time, the annual income shall be used to provide salary and program support to a distinguished faculty member in the Section of Oral and Maxillofacial Surgery in the College of Dentistry. Appointment to the professorship shall be recommended to the executive vice president and provost by the dean of the College of Dentistry in consultation with the Section head. The Board of Trustees shall approve the appointment.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the dean of the College of Dentistry, who will in turn consult with the head of the Section of Oral and Maxillofacial Surgery, in order to carry out the desire of the donors.

\$50,835.00



## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### Establishment of Named Endowed Funds (contd)

##### **The Wilbert “Spark” Baumler Memorial Scholarship Fund at Stone Laboratory**

The Wilbert “Spark” Baumler Memorial Scholarship Fund at Stone Laboratory was established March 5, 2004, by the Board of Trustees of The Ohio State University with gifts from the Baumler family and friends.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Spark was an avid outdoorsman and strong supporter of Lake Erie. He was a founding member of Ohio Sea Grant's North Central Advisory Committee and a generous supporter of Sea Grant's educational programs at Stone Laboratory and the Artificial Reef Program.

The annual income shall be used to support scholarships for students taking courses at Stone Laboratory. The scholarships will be based both on financial need and academic performance. First preference for scholarships will go to qualified fishery science students and second preference will go to any student studying Lake Erie aquatic sciences. The director of Stone Laboratory and the Ohio Sea Grant College Program will direct the funds. The Stone Laboratory Scholarship Committee shall select the student recipient in consultation with the director of Stone Laboratory and the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, the director of the School of Natural Resources, and the director of Stone Laboratory and Ohio Sea Grant. Should Stone Laboratory and Ohio Sea Grant cease to exist, it is the preference of the donors that the funds to be used to support cardiac research in the College of Medicine and Public Health.

\$25,000.00

##### **The Kelly Prochazka Memorial Scholarship Fund at Stone Laboratory**

The Kelly Prochazka Memorial Scholarship Fund at Stone Laboratory was established March 5, 2004, by the Board of Trustees of The Ohio State University with gifts from Charlene and William Prochazka of Elyria, Ohio, and the Friends of Stone Laboratory.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Born in Elyria, Ohio, Kelly Lynn Prochazka (10/22/77 – 1/18/95) first attended Stone Laboratory as a middle school workshop participant. She then took introductory courses at the Laboratory after her sophomore and junior years of high school before her untimely death as a high school senior. The Stone Laboratory experience was a high point in Kelly's short life.

The annual income shall be used to support scholarships for high school students taking introductory courses at Stone Laboratory. The scholarships will be based both on financial need and academic performance. First preference for scholarships will go to qualified students from Elyria High School, second preference will go to students from Lorain County, and finally to any qualified high school student. The director of the Stone Laboratory and the Ohio Sea Grant

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### Establishment of Named Endowed Funds (contd)

##### **The Kelly Prochazka Memorial Scholarship Fund at Stone Laboratory (contd)**

College Program will direct the funds. The Stone Laboratory Scholarship Committee shall select the student recipient in consultation with the director of Stone Laboratory and the Office of Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, the director of the School of Natural Resources, and the director of Stone Laboratory and Ohio Sea Grant in order to carry out the desire of the donors.

\$25,000.00

#### Change in Description of Named Endowed Fund

##### **The Herman and Pearl Dolinsky Gross Scholarship Fund**

The Herman and Pearl Dolinsky Gross Scholarship Fund was established December 6, 1991, by the Board of Trustees of The Ohio State University with a gift from Ronald M. Gross (B.A., 1955) in honor of his parents. The description was revised March 5, 2004.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

This scholarship seeks to assist students who have demonstrated integrity, strength of character, financial need, a good academic record, a commitment to pursue a college education, and a desire to contribute to society.

The annual income shall be used to provide undergraduate scholarships to students who are pursuing degrees from the Colleges of the Arts and Sciences. Each scholarship shall be, at a minimum, equal to one-quarter of the in-state tuition. Applicants should be entering freshmen at the Columbus campus with a grade point average between 2.7 and 3.2 on a 4.0 scale.

Recipients will be selected by the Office of Student Financial Aid in consultation with the executive dean of the Arts and Sciences. The scholarships shall be based on financial need and shall be renewable based on satisfactory performance. Recipients (1) shall not qualify for merit-based aid, but still exhibit potential for success; and (2) shall not qualify for need-based federal aid, but still have difficulty in meeting expenses to attend The Ohio State University. A preference should be given to Ohio residents. In addition, each year the donor or his heirs will be sent a report of the scholarship recipients.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the donor or his heirs, with preference for scholarships in order to carry out the desire of the donor.

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

#### Change in Name and Description of Named Endowed Fund

##### **The Ernest R. "Ernie" Biggs Athletic Training Scholarship Fund**

The Ernest R. Biggs Memorial Fund was established February 4, 1972, by the Board of Trustees of The Ohio State University with gifts from family, friends, and former students in memory of Ernest R. Biggs (B.S.Ed., 1939; M.A., 1941, athletic trainer at the University 1942-71) of Columbus, Ohio. The name and description were revised March 5, 2004.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the student grant-in-aid scholarship costs of students enrolled in the Athletic Training Program who are pursuing an undergraduate degree at The Ohio State University. The director of Athletics will select recipients in consultation with the director of Athletic Training and the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the director of Athletics in order to carry out the desire of the donors.

### **THE OHIO STATE UNIVERSITY FOUNDATION**

#### Establishment of Named Endowed Funds

##### **The Dr. Morgan L. Allison Endowed Chair Fund in Oral and Maxillofacial Surgery**

The Dr. Morgan L. Allison Endowed Chair Fund in Oral and Maxillofacial Surgery was established March 5, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from alumni, faculty, and friends in honor of Dr. Morgan L. Allison (D.D.S., 1944).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be added to the principal until the minimum amount for funding an endowed chair has been reached. At that time, the annual income shall be used to provide salary and program support to a distinguished faculty member in the Section of Oral and Maxillofacial Surgery in the College of Dentistry. Appointment of the chair shall be recommended to the executive vice president and provost by the dean of the College of Dentistry in consultation with the Section head. The Board of Trustees shall approve the appointment.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Dentistry, who will in turn consult with the head of the Section of Oral and Maxillofacial Surgery, in order to carry out the desire of the donors.

**\$246,479.32**

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Endowment Fund in Emergency Medicine**

The Endowment Fund in Emergency Medicine was established March 5, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the faculty and friends of the Department of Emergency Medicine at The Ohio State University Medical Center.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support research, training, education, patient care, faculty development, or other special projects that foster innovation and excellence in the Department of Emergency Medicine as identified as priority areas by the chairperson of the Department in partnership with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. The income may support, but is not limited to, scientific supplies, equipment, salaries, and activities of faculty and administrative personnel that are necessary for a quality Department of Emergency Medicine.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$26,609.00

**The Leonard J. Immke, Jr. and Charlotte L. Immke  
Diabetes Research and Education Endowment Fund**

The Leonard J. Immke, Jr. and Charlotte L. Immke Diabetes Research and Education Endowment Fund was established March 5, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Charlotte L. Immke of Dublin, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support research and education relating to the prevention, treatment, and cure of diabetes. The income may support, but is not limited to, scientific supplies, laboratory space, equipment, salaries for research personnel, and activities required for high quality medical research in the Division of Endocrinology, Diabetes, and Metabolism and in the Comprehensive Diabetes Research and Education Center (CDREC).

Distribution will be made at the recommendation of the director of the Division of Endocrinology, Diabetes, and Metabolism and the director of the CDREC in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. In any given year that the endowment income is not fully expended, the unused portion should be reinvested in the endowment principal.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

The Leonard J. Immke, Jr. and Charlotte L. Immke  
Diabetes Research and Education Endowment Fund (contd)

shall be designated by the Foundation Board in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

\$25,000.00

The John G. and Jeanne Bonnet McCoy  
Diabetes Research and Education Endowment Fund

The John G. and Jeanne Bonnet McCoy Diabetes Research and Education Endowment Fund was established March 5, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from John G. McCoy (Honorary Doctor of Business Administration, 1999) and Jeanne Bonnet McCoy (B.A., 1937; Honorary Doctor of Humane Letters, 1995) of New Albany, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support research and education relating to the prevention, treatment, and cure of diabetes, with initial emphasis placed on supporting an islet cell transplantation program. The income may support, but is not limited to, scientific supplies, laboratory space, equipment, salaries for research personnel, and activities required for high quality medical research in the Division of Endocrinology, Diabetes, and Metabolism and in the Comprehensive Diabetes Research and Education Center (CDREC).

Distribution will be made at the recommendation of the director of the Division of Endocrinology, Diabetes, and Metabolism and the director of the CDREC in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. In any given year that the endowment income is not fully expended, the unused portion should be reinvested in the endowment principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$25,000.00

Change in Description of Named Endowed Fund

The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in Spanish and Portuguese

The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in Spanish and Portuguese was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Eleanor Bulatkin, Professor Emeritus of French at The Ohio State University from 1961 to 1976. She served as chairperson of the Department of Romance Languages and Literatures (now two departments: French and Italian, and Spanish and Portuguese) from 1966 to 1972. Bulatkin's distinguished career began with her degrees from Johns Hopkins University (M.A., 1951; Ph.D., 1952). Prior to

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Change in Description of Named Endowed Fund (contd)

**The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in Spanish and Portuguese (contd)**

her tenure at The Ohio State University, Bulatkin taught at the University of Maryland. Her husband, Aristobulo Pardo (Ph.D., 1966) was an associate professor of Spanish at The Ohio State University from 1962 until his death in 1984. The description was revised March 5, 2004.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund graduate scholarships for entering M.A. or Ph.D.-level students. Internal M.A. recipients who are admitted to the Ph.D. program are also eligible for the award. The scholarship awards will be made on the basis of academic excellence and with the purpose of attracting the most highly qualified applicants to the graduate program in Spanish and Portuguese. The awards shall be made in consultation with the chairperson of the Department of Spanish and Portuguese, the vice provost for Graduate Studies, and the University Committee on Student Financial Aid.

If a balance remains after the awards are made for an academic year, the amount shall be added to funds available in the following year's budget.

It is the desire of the donor that this fund should benefit the University and its students in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the chairperson of the Department of Spanish and Portuguese in order to carry out the desire of the donor.

Change in Name and Description of Named Endowed Fund

**The Steven Douglas and Alison Lanza Falls New Innovations Fund**

The Steven Douglas and Alison Lanza Falls Agricultural Vice President's Fund was established on September 6, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from Steven Douglas Falls (B.S.Agr., 1969; M.S., 1972) and Alison Lanza Falls (M.A., 1972) of Port Clinton, Ohio. The name and description were revised March 5, 2004.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support new innovations for products and services, and intellectual property opportunities in the College of Food, Agricultural, and Environmental Sciences as identified by faculty and staff. The fund will be used for activity to transform ideas into viable, profitable businesses and/or license opportunities to benefit the college. Uses of the fund shall include, but not be limited to support of: business, financial, strategic, and operational plan creation; research and evaluation; feasibility testing; and start-up support.

The use of the annual income shall be directed by the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences or their designee to be used to support the activities outlined in the preceding paragraph, including but not limited to allocations based on a competitive application process. The donors can be involved in the committee to select the awards, and will be informed of the benefits of the program on an annual basis.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Change in Name and Description of Named Endowed Fund (contd)

The Steven Douglas and Alison Lanza Falls New Innovations Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, or their successor, in order to carry out the desire of the donors.

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**REQUEST FOR DESIGN AND CONSTRUCTION AUTHORIZATION**

Resolution No. 2004-112

**REQUEST FOR DESIGN AUTHORIZATION**

CUNZ HALL - RELOCATE PHYSICAL ACTIVITIES AND EDUCATIONAL SERVICES  
DREESE LAB – CLEAN ROOM RENOVATION  
MANSFIELD CAMPUS – CENTRALIZED STORAGE BUILDING  
MANSFIELD CAMPUS – EISENHOWER CENTER STAIR AND PATIO REPLACEMENT  
MANSFIELD CAMPUS – INSTALL WATER MAIN BACKFLOW PREVENTER  
MANSFIELD CAMPUS – REPLACE PEDESTRIAN/BIKE BRIDGE  
OARDC FOOD ANIMAL HEALTH RESEARCH PROGRAM ROOF REPLACEMENT  
OARDC INTERIOR LIGHTING UPGRADES–GERLAUGH & RESEARCH OPERATIONS  
OUTPATIENT SERVICES – 2050 KENNY ROAD  
THIRD FLOOR RENOVATION - CRAMBLETT HALL  
WATERMAN LAB AND DON SCOTT FIELD BUILDINGS

**REQUEST FOR CONSTRUCTION AUTHORIZATION**

CANNON DRIVE – S CURVE REHABILITATION  
NEIL AVENUE CORRIDOR/TWELFTH AVENUE IMPROVEMENTS  
UNIVERSITY HOSPITALS EAST – EMERGENCY DEPARTMENT

Synopsis: Authorization to enter into design contracts for Cunz Hall - Relocate Physical Activities and Educational Services, Dreese Lab – Clean Room Renovation, Mansfield Campus – Centralized Storage Building, Mansfield Campus – Eisenhower Center Stair and Patio Replacement, Mansfield Campus – Install Water Main Backflow Preventer, Mansfield Campus – Replace Pedestrian/Bike Bridge, OARDC Food Animal Health Research Program Roof Replacement, OARDC Interior Lighting Upgrades–Gerlaugh & Research Operations, Outpatient Services – 2050 Kenny Road, Third Floor Renovation - Cramblett Hall, and Waterman Lab and Don Scott Field Buildings and construction contracts for Cannon Drive – S Curve Rehabilitation, Neil Avenue Corridor/Twelfth Avenue Improvements, and University Hospitals East – Emergency Department is requested.

WHEREAS the University desires to relocate space for the Physical Activities and Educational Services in Cunz Hall to accommodate demolition associated with the Larkins Hall replacement project; and

WHEREAS the estimated project cost is \$260,000 with funding to be provided by central funds (\$238,000) and future University bond proceeds from the Jennings Hall project (\$22,000) with debt service to be paid by the College of Biological Sciences; and

**REQUEST FOR DESIGN AND CONSTRUCTION AUTHORIZATION (contd)**

WHEREAS the University desires to renovate the clean room laboratory in Dreese Hall; and

WHEREAS the estimated project cost is \$255,000 with funding to be provided by a Board of Regents Action Fund Hayes Grant; and

WHEREAS the University desires to construct a centralized storage facility on the Mansfield Campus; and

WHEREAS the estimated project cost is \$33,974 with funding to be provided by HB 675; and

WHEREAS the University desires to replace stairways and public access patios at the Eisenhower Center on the Mansfield Campus; and

WHEREAS the estimated project cost is \$69,953 with funding to be provided by HB 790 (\$8,030), HB 748 (\$7,223), and HB 675 (\$54,700); and

WHEREAS the University desires to install a water main backflow preventer on the Mansfield Campus; and

WHEREAS the estimated project cost is \$30,000 with funding to be provided by HB 675; and

WHEREAS the University desires to replace a bike and pedestrian bridge at the Mansfield Campus; and

WHEREAS the estimated project cost is \$50,000 with funding to be provided by HB 675; and

WHEREAS the University desires to replace the roof at the OARDC Food Animal Health research building; and

WHEREAS the estimated project cost is \$75,000 with funding to be provided by HB 675; and

WHEREAS the University desires to upgrade interior lighting at OARDC Gerlaugh and Research Operations; and

WHEREAS the estimated project cost is \$75,000 with funding to be provided by HB 675; and

WHEREAS the University desires to continue the renovation of facilities at 2050 Kenny Road; and

WHEREAS the estimated project cost is \$13,000,000 with funding to be provided by Wright Center for Innovation Grant funds (\$4,600,000) and future University bond proceeds (\$8,400,000) with debt service to be paid by University Hospitals; and

WHEREAS the University desires to renovate the third floor of Cramblett Hall to accommodate faculty offices; and

WHEREAS the estimated project cost is \$3,626,800 with funding to be provided by future University bond proceeds (\$3,000,000) as part of the Ross Heart Hospital issuance and University Hospitals auxiliaries (\$626,800); and

WHEREAS the University desires to renovate several buildings at the Waterman Laboratory and Don Scott Field; and

WHEREAS the estimated project cost is \$740,562 with funding to be provided by HB 675; and

WHEREAS the University desires to replace and renovate the pavement and curb areas on Cannon Drive; and



**REQUEST FOR DESIGN AND CONSTRUCTION AUTHORIZATION (contd)**

WHEREAS the construction document project cost is \$270,000 with funding to be provided by HB 675; and

WHEREAS the University desires to widen Twelfth Avenue, upgrade street and sidewalk signaling to improve traffic flow and enhance pedestrian safety; and

WHEREAS the construction document project cost is \$2,725,000 with funding to be provided by HB675 (\$750,000) and University funds (\$1,975,000); and

WHEREAS the University desires to relocate the emergency department on the Hospital East campus to accommodate an increase in patient volumes; and

WHEREAS the project cost increased as a result of the construction bidding process; and

WHEREAS the project cost resulting from construction bidding is \$5,215,222, with funding to be provided by University Hospitals auxiliaries (\$1,215,222) and future University bond proceeds (\$4,000,000) with debt service to be paid by University Hospitals:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to enter into design contracts for Cunz Hall - Relocate Physical Activities and Educational Services, Dreese Lab – Clean Room Renovation, Mansfield Campus – Centralized Storage Building, Mansfield Campus – Eisenhower Center Concrete Stair and Patio Replacement, Mansfield Campus – Install Water Main Backflow Preventer, Mansfield Campus – Replace Pedestrian/Bike Bridge, OARDC Food Animal Health Research Program Roof Replacement, OARDC Interior Lighting Upgrades–Gerlaugh & Research Operations, Outpatient Services – 2050 Kenny Road, Third Floor Renovation - Cramblett Hall, and Waterman Lab and Don Scott Field Buildings projects in accordance with established University and State of Ohio procedures, with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to enter into construction contracts, if satisfactory bids are received, for Cannon Drive – S Curve Rehabilitation, Neil Avenue Corridor/Twelfth Avenue Improvements, and University Hospitals East – Emergency Department projects in accordance with established University and State of Ohio procedures, with all actions to be reported to this Board at the appropriate time.

(See Appendix XXXVIII for background information and maps, page 937.)

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**ROADWAY EASEMENT  
CITY OF GAHANNA, COUNTY OF FRANKLIN, OHIO**

Resolution No. 2004-113

Synopsis: Authorization to grant a perpetual roadway easement to the City of Gahanna for roadway improvements is proposed.

WHEREAS the City of Gahanna has requested a perpetual easement for roadway improvements over approximately 0.122 acres of University land located at the northwest corner of the intersection of Hamilton and Beecher Roads in the City of Gahanna; and

WHEREAS the appropriate University offices have determined that the grant of this perpetual easement is in the best interest of the University:

**ROADWAY EASEMENT  
CITY OF GAHANNA, COUNTY OF FRANKLIN, OHIO (contd)**

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized, pursuant to Ohio Revised Code Section 3345.18, to grant to the City of Gahanna, Franklin County, Ohio, this perpetual roadway easement.

(Background information and map on file in the Board Office.)

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**TEMPORARY LICENSE AGREEMENT FOR ROADWAY IMPROVEMENTS  
CITY OF GAHANNA, COUNTY OF FRANKLIN, OHIO**

Resolution No. 2004-114

Synopsis: Authorization to grant a temporary license to the City of Gahanna for roadway improvements is proposed.

WHEREAS the City of Gahanna has requested a temporary license for use of approximately 0.453 acres of University property located at the northwest corner of the intersection of Hamilton and Beecher Roads in the City of Gahanna as a staging and lay down area in connection with roadway improvements; and

WHEREAS the appropriate University offices have determined that the grant of this temporary license is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized, pursuant to Ohio Revised Code Section 3345.18, to grant to the City of Gahanna, Franklin County, Ohio, this temporary license.

(Background information and map on file in the Board Office.)

Upon motion of Mr. McFerson, seconded by Ms. Longaberger, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Sofia, Slane, McFerson, Borrer, and Judge Duncan, Mses. Longaberger and Hendricks.

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Mr. Sofia:

The Governance Committee of the Board is reviewing several governance matters and in doing so has revised the process it undertakes annually to evaluate the president of the University. I would like to propose the resolution before the Board to formally adopt this process.

**PRESIDENTIAL EVALUATION PROCESS**

Resolution No. 2004-115

WHEREAS in the course of University Governance, the Board of Trustees is entrusted with the responsibility for assessing the performance of the University's chief executive officer; and

WHEREAS criteria for evaluation have been derived from the annual goals and areas of evaluation set forth each year which will allow assessment of the President's progress; and

### **PRESIDENTIAL EVALUATION PROCESS (contd)**

WHEREAS the President will be expected to annually set forth other institutional goals and objectives that he/she will undertake:

NOW THEREFORE

BE IT RESOLVED, That there shall be an annual evaluation period (July 1 through June 30) each year. If a new president is appointed after July 1 in any given year, a review will be conducted on the portion of the year served, unless it is less than 6 months. This evaluation will be conducted informally; and

BE IT FURTHER RESOLVED, That annually the President will share his or her views with respect to performance with the Board. The Board chairperson will consult with each Trustee, as well as the immediate past chairperson of the Board, and may consult with other key constituents as deemed appropriate. To complete the process the entire Board will meet in Executive Session to evaluate the President's performance and recommend appropriate compensation. The chairperson will then file a written summary with the Board Office.

Upon motion of Ms. Hendricks, seconded by Mr. Slane, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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### **STUDENT LEADERSHIP PRESENTATION**

Mr. William H. Hall:

Consistent with the theme of today's meeting recognizing our students and faculty, it gives me great pleasure to give our student leaders an opportunity to address the Board. I'd like to ask them to come forward at this time.

You cannot really appreciate the dedication and commitment that these students have to this University until you work with them on a daily basis. I am always amazed at the amount of energy and enthusiasm they put into their positions. Not only are they leaders in their academic units, but leaders on this campus. I am quite amazed as to how they can accomplish all that they do and work on behalf of this University to help move us forward.

I would like to introduce Mike Goodman, president of the Undergraduate Student Government; Karen Weise, president of the Inter-Professional Council; and Jamie Depelteau, president of the Council of Graduate Students.

Mr. Michael E. Goodman:

I just want to talk about a couple of the things you have before you that were handed out earlier. One was a monthly newsletter that USG passes out to all the members within the residence halls so students see what USG is doing on a month-to-month basis. The second is a brochure that all first-year students were given, explaining what USG is and how we operate. The third sheet shows responses tabulated from a survey about the University that we had done last week at an event that 600 people attended.

When Mr. Hall mentioned that we had five minutes to speak, I thought I would choose to talk about issues brought up to me by students and I came up with four major issues that undergraduate students are talking about.

The primary concern of students is the quality of the undergraduate experience, and that is critical to undergraduate students. This includes the kind of courses that we are required to take, as well as who is teaching these courses.

## **STUDENT LEADERSHIP PRESENTATION (contd)**

Mr. Goodman: (contd)

We believe that the faculty of this University are very talented and outstanding in both educating and research. We want to make sure that we have as much time working with the faculty both in the lab in a research venue, as well as being taught by them.

I look forward to working with the president, the interim provost, and the rest of the University administration to ensure that there is a good balance between undergraduate education and research. When I say balance it does not mean you have to take away from one side, it just means adding to the other. I think the initiatives that we are moving forward with are very important, but we also need to remember that undergraduate education, as Mr. Sofia mentioned earlier, needs to be a top priority.

There are two areas I would like to work on when it comes to the classroom experience. One is the GEC. I find it hard to believe that a 14-year-old document is still the guiding curriculum for undergraduate education. We have much more diverse, better prepared, and more academically polished students coming in. It is important that we look at our curriculum and say, "How can we build upon the stronger foundation that these students already have?" Our current GEC was also created before both the Academic Plan and the Diversity Action Plan, and I think those two leading documents need to be a part of the curriculum for undergraduates.

The second area is a very exciting program that improves student-faculty interaction. The Freshman Seminars, hopefully, will introduce students to the value of research. I believe that the Freshman Seminars need to be substantially more influential in the undergraduate curriculum and more than just a one credit-hour course. I think that is something that needs to grow as well.

As a student government, what has USG done to improve? We have created student-faculty luncheons where we contact the deans in all the colleges and where students and faculty can get together and discuss outside the classroom.

We have a program called, "Invest Yourself." A hundred students and faculty members went door-to-door last year -- and we are going to be doing it again this spring -- and interacted with students in the University district to help build some of that community.

We put together a four-year graduation plan to work with our current structure of the GEC to say, "Students are paying more today in tuition, but if we can reduce the amount of time that we are here, hopefully we will net zero." So that is something that we are trying to work on in our current structure.

Thanks to the provost, we have also put together undergraduate enrichment grants. We have \$25,000 worth of grants going to undergraduates who perform research in various areas of study.

Tuition is another huge issue. As you know, tuition has gone up rapidly and many students are questioning, "Are we receiving the appropriate return on our investment?" I understand the State of Ohio is inadequately funding our University, but the University budget still has been increasing. I attribute a lot of that, too, to the increase in tuition. I appreciate the Board's sensitivity to this issue in many of the discussions that I have had with members. I would just like to say that when we bring in new revenues, I hope those go towards new and more faculty to have better interaction for students, as well as smaller classes.

### **STUDENT LEADERSHIP PRESENTATION (contd)**

Mr. Goodman: (contd)

What has USG done about it? We went with the Ohio Council on Student Governments and lobbied legislators, and also are sending students to Washington, D.C., to talk about financial aid issues with our representatives.

Something that is a little bit unique and outside of the context of Ohio State, but is a very pertinent issue that students talk about, are textbook prices. This is very frustrating to students because there has been a dramatic increase in the price of textbooks and the rate at which new editions are coming out. Students are wondering what the University and our University Bookstore can do, as well as the other public institutions in Ohio, to leverage our power to ensure that the publishers reduce their profit margins on these books. New books come out about every three years and they are over \$100 each. So each quarter that really builds up. As we look at tuition and see that going up, we also have the cost of textbooks hitting us as well.

What has USG done about that? We've worked with Student Affairs' IT to put together an online book exchange, where students can cut out the middleman and exchange books. But this still does not solve the problem of new editions coming out regularly.

Finally, off-campus quality of life and livability. We are very excited about the Gateway Project. I am ecstatic to hear about the support we will be getting for the Ohio Union and believe that is an extremely worthy cause -- and the Rec Center with the new activity fee, thanks to the president. These are all wonderful things, but there are still some other things we need to improve on and Mr. Hall has been working with the city. Things that we are thinking about are code enforcements and improving and increasing lighting in the University District. Right now, one in every five lights that are out in that area is either blocked by trees or burnt out. There is inadequate lighting and that becomes a safety issue.

We would like to apply pressure to ensure that there is a police substation in the University District. I think that is something influential members of the community can do. I know Mr. Hall has been working with Columbus and Dr. Holbrook to ensure that we can have a stronger police presence in the district. We just need to continue to work cooperatively with the city to ensure that residents are being served appropriately, just as every other citizen of Columbus is.

What has USG done? We have passed a resolution supporting the University's current policy on game day enforcement and that was overwhelmingly supported by students. We also overwhelmingly supported the creation of a new Ohio Union. We put on different sporting events. One event was called Fall Sports Fest, where 1,200 students went out the night of the Michigan game and participated in different activities as alternative programming. It was wonderful.

We have set up a community ambassadors program, where every street has delegates and representatives where they can use these contact people within the community. We are in the process of creating an off-campus action plan containing what we would like to see happen in the long term with the district. We have done off-campus clean-ups after every home football game to ensure that our neighborhood looks nice. We have done a study on the off-campus lighting primary areas and have submitted it to the city for review. We are hoping to get increased lighting and improve the lighting that we currently have.

Those are some of the issues I am talking about with students and what we are concerned about.

### **STUDENT LEADERSHIP PRESENTATION (contd)**

Mr. Goodman: (contd)

I appreciate the opportunity to speak here in front of the Board. Before I go, I would like to mention that over the past year I have had the pleasure and opportunity to work with Chairman Sofia. On behalf of the Undergraduate Student Government and undergraduate students, I would publicly like to say thank you very much, Mr. Sofia, for your commitment to the undergraduate experience, and for the time, effort, and service you have given to this community.

Mr. Sofia:

Thank you, Mike, and thank you for that wonderful presentation. When we finish with Karen and Jamie, I would like to give the Board the option to ask some questions. So we will not let you get off lightly.

Ms. Karen L. Weise:

I represent the Inter-Professional Council, which is comprised of professional students in the Colleges of Dentistry, Law, Pharmacy, Optometry, Veterinary Medicine, and Medicine and Public Health. I want to give you an update on IPC, who is in IPC, and how we are elected, because it has changed.

In the spring we elect four senators by online elections. They are voted on only within their own college, so the College of Medicine and Public Health would elect four senators from their college and they are voted on by their own peers. One thing we changed this year was that in the fall we elected one first-year incoming student through their class officers, because first-year students were being blocking out. The Moritz College of Law is only three years, so it was really hard to get older, more experienced students in. This has been very successful and has also created some ties with the student government and the colleges that were not there before. That is our base – five senators per college, so a total of 30 senators.

We have six justices and the justices oversee our budget, constitution, and professional development fund, which comes through the Provost's Office. We have one justice per college, also elected in the spring. It used to be that the justices were appointed by the IPC president, who tended to appoint their classmates and all six justices would be from whatever college the IPC president was from. That system was not very fair.

Last year when I came in as vice president, we started a president's council, which is the president and the vice president of IPC meeting quarterly with the six student government presidents within the professional schools. It has been great because the student government presidents do not really have any idea of what is going on at the University and I do not always have the best idea of what is going on with their student government. It is usually a long meeting, because we usually have a lot to say to each other. I have found it to be helpful. I have been able to get a better feel of what is going on and it's easier to get out information to them, too.

Within IPC we have four internal committees. We created an Outreach Committee this year, charged with revisiting our I-QUE report. The report results were out in 1998, but that data was collected in 1996 so it is pretty old data. This committee will be going out to each of the professional schools and surveying them on the biggest issues they have right now and we hope to have that data in the spring. That is basically this Committee's job for the year.

## **STUDENT LEADERSHIP PRESENTATION (contd)**

Ms. Weise: (contd)

We also have a Diversity Committee. This committee has set up a diversity dinner series where one of our senators contacts a local business specializing in ethnic cuisine. They prepare a menu for us and educate the senator about cultural habits, cuisine, and little quirks of their nationality. We invite six students per college to come and have dinner, and during dinner the senator will present the cultural information. It is a good time for the students to sit down together and get to know each other. The dinners have been very successful and we have one dinner a month, with IPC subsidizing the cost.

Once a quarter the Diversity Committee offers National Coalition Building Institute (NCBI) workshops to all professional students. We are also going to be participating in the Diversity Leadership Transcript Program and trying to get that information out.

We have a Service Committee, which has been extremely active. We participate in flu shots for all professional students who touch and transport patients to make sure that we are not passing things on to our patients we do not want them to have. We held a canned food drive and collected over 200 pounds of food in conjunction with our Halloween party this past fall. We just participated in the Ronald McDonald House where we went and cooked lunch for the families staying there for a day. We work with Big Brothers and Big Sisters whenever they have room for us. We have done a couple of projects for them and we look to do more in the spring. We also are gathering our Third Annual Race for the Cure team. Last year, we had about 300 runners on our team and are hoping for about 400 runners for IPC this year.

Our Social Committee has also been very busy. We had our IPC Halloween event with about 1,200 students in attendance this year, which is about half of our student population. So it was a great event. Also, we just had a wine and cheese social in conjunction with the Council of Graduate Students, which was our first shared event. It went pretty well for the first time. We are looking to have a spring party, again in April, and we are hoping to have about 1,000 students attend.

We have also been entering intramural teams and creating professional student intramural leagues just for professional students. We do flag football in the fall, soccer in the winter, and softball in the spring. So we have an active Inter-Professional Council this year.

What are the kind of buzz issues that professional students are talking about this year? They are e-mailing me and grabbing my ear. The first one is the condition of the buildings in the health sciences colleges. It is coming up because students are seeing a lot of new buildings going up on campus and they are getting jealous. The new Vet Med building looks really great and we have all seen it. So students in the Colleges of Optometry, Dentistry, and Pharmacy are all looking around at their buildings and saying, "These are not really meeting our needs. Our programs are top-ranked, why are we in buildings that are ancient and crumbling and not giving us the facilities that we need to be the best practitioners we can be?" So they are definitely talking about that.

The other thing that they are talking about is the student activity fee – all positive, but they are buzzing about it and wanting to know what is going on. Interdisciplinary courses are something that has come up this year and I am really enthusiastic about it and fully supportive. I think it is because of IPC and that professional students are spending more time together. They are seeing the value and benefit that they are learning from each other. I can clearly say that I

### **STUDENT LEADERSHIP PRESENTATION (contd)**

Ms. Weise: (contd)

have seen it in my four years. I personally feel that I will be a better practitioner from my experience I have had in growing up with medical and veterinary students. It has made us more sensitive to each other and has made us more well rounded practitioners. So we are really looking at the possibilities for interdisciplinary courses between our colleges: ethics courses would bring in the law college; or maybe pharmacology courses, since we all have a basis in pharmacology. These are the kinds of things that we are looking at and seeing if there are possibilities out there for us to do that.

The other thing that we worked on this year is student-administration interaction. Some of our colleges are very good, but certainly the faculty-student interactions within our colleges are perhaps the best of the University. In some of the colleges the administration is just so busy, students are intimidated and do not feel that they are a part of it. So we have been working through that and giving some ideas and suggestions on how that can be increased. So those are some of the topics professional students are buzzing about.

Thank you for the opportunity to come and give you an idea about what IPC is doing. Thank you.

Mr. Sofia:

Thank you, Karen, for your wonderful remarks.

Mr. Jamie S. Depelteau:

As you may know, the Council of Graduate Students represents approximately 10,000 graduate students at Ohio State. The Council advocates on behalf of these graduate students by officially representing students' interests in University governance through appointments of over 200 graduate students, providing outlets for the graduate student community to discuss and engage issues related to their interests, and providing a graduate research forum. This year, we actually received over 180 applications for our research forum. This has doubled from last year, which is very good for us, thanks to our Vice President Kerry Hodak.

We also provide travel funds, awarded up to \$750 per year, so that students can attend regional, national, or international professional conferences. We usually award 11-13 of these per quarter and, as of now, we have awarded about \$25,000 worth of funding.

Another big initiative for the Council of Graduate Students is seeking fair compensation and benefits for graduate students, which I will speak to in a moment.

We do special events to get graduate students from the different departments together, since graduate students tend to be isolated in their department or lab. We try to throw University-wide events to bring them together to interact. We have had some very successful events including: our fall picnic this past September, with over 800 students in attendance; our spring picnic is scheduled for next quarter; and the wine and cheese social we had co-sponsored with the Inter-Professional Council.

I think we are having a very, very active year. At the end of October, we passed several resolutions that concerned our annual goals and priorities for the Council, and compensation and benefits for the funded graduate students at Ohio State.



## **STUDENT LEADERSHIP PRESENTATION (contd)**

Mr. Depelteau: (contd)

Some of these goals and priorities included: advocating and obtaining access to domestic health insurance benefits for all students, as well as advocating for tax exemption on graduate associate and fellow stipends at the federal, state, and local levels.

Last month I had the opportunity to spend a few days in Washington, D.C., lobbying for the National Association of Graduate-Professional Students. I met with 19 Ohio legislators to talk about House Bill 3412, the Higher Education Affordability and Equity Act, and had a very good trip. All the legislators were very responsive and thus resulted in three additional sponsors from Ohio, making the total sponsorship for the bill at 17 or 18.

This bill is going to definitely be important, not just for graduate students but for undergraduate and professional students. It is going to increase the amount of loan interest deduction that can be taken by students and expand the definition of an educational expense to include room and board for graduate scholarships.

Another one of our goals and priorities is advocating for implementation of a standard letter of offer for all funded graduate students, which is well underway. I have been working very closely with Susan Huntington and CGS to finish this letter. I did a final draft of the letter last night and will be sending it on to Susan, and then to Larry Lewellen and the Research and Graduate Council for review.

We also want to expand our annual internal report on diversity to include data that is not collected by the University, such as socio-economic status and sexual orientation. We will have a report to the Council probably at the May meeting, because we are just finishing up with the actual survey and then we will be surveying our delegates at the April meeting.

One of the last things that I will mention is better utilization of the media that is available on and off campus, and the other publicity formats to ensure that the campus community knows what CGS does for graduate students at Ohio State and what has been accomplished. One of the things that has happened because of this emphasis is that Buckeye Net News has now created a separate e-mail letter for graduate and professional students targeted specifically to us that lists information that pertains to us. I think that has been well received by graduate and professional students.

The other resolution I want to talk about was our compensation and benefits for funded graduate students. It calls for a raise in the minimum stipend from \$900 to \$1,200 a month; subsidizing 100 percent of OSU single student health insurance plans and 50 percent of the additional costs for those funded graduate students of their dependents; and the coverage of all educational and activity fees funded by graduate students, including the technology, activity, recreational, and union fees. We are not asking for an immediate result, but to work with the administration to try to come up with a five-year plan to achieve some of these goals. I think the resolution has been very well received by the administration and we have been working hard on some of these issues.

To help address these concerns, I have established an ad hoc committee within the Council of Graduate Students that I am now referring to as "GCBC," or the Graduate Associates Compensation and Benefits Committee. This ad hoc committee is going to serve a parallel existence to the Faculty Compensation and Benefits Committee and the Staff Compensation and Benefits Committee. It will examine the compensation and benefits package for graduate students and determine what we can do to improve that, so that we can make a more enticing

**STUDENT LEADERSHIP PRESENTATION (contd)**

Mr. Depelteau: (contd)

offer to the graduate students we are trying to recruit and retain the ones that we have.

These are just a few of the issues that CGS has undertaken this year. I am really appreciative of this opportunity to speak before the Board of Trustees. Thank you.

Mr. McFerson:

Each of you represent a constituency of students that is different and I appreciate hearing from each of you. How often do the three of you get together and talk and come forward with a unified position representing all three classes of students?

Mr. Goodman:

The student leadership, the two student trustees, and Mr. Hall meet monthly. The three of us also get together monthly, and we meet with the provost monthly.

Mr. Depelteau:

The one thing I would say is that we definitely come together on issues that concern the three student governments. A good example of that is the student activity fee. Last year the three student government presidents came together, discussed it, worked out the plans, and were able to bring that to fruition, and now we have a student activity fee. We talk on a regular basis, but when we really do need to get together and have a unified front on an issue, we do.

Mr. Goodman:

Our offices are located in the same area, so that creates a synergy that is important and allows for that dialogue that is necessary to go for the universal issues.

Ms. Hendricks:

Jamie, you mentioned that you had gone to Washington. Is there a formalized student lobbying or representative group? Or is this just your going to meet as a representative of Ohio State or is there a Big Ten group?

Mr. Depelteau:

There is a National Association of Graduate-Professional Students that represents their members and all graduate and professional students around the country. At least once a year they plan a lobby day and we all come together, all of its members and some non-members.

Mr. Goodman:

For undergraduate student governments, there is the Ohio Council on Student Governments, which is a lobbying organization for state issues. That is whom we do a lot of our state funding issues through. So we all go collectively downtown and it allows us to see a lot of legislators that are local. Then there are national ones, but we have chosen to stay away because 1) they cost a lot of money; and 2) they voted to support issues that our student government does not necessarily agree with.

**STUDENT LEADERSHIP PRESENTATION (contd)**

Mr. McFerson:

Mike, I am finishing my fourth year as a Trustee and I remember at one of the early meetings in my first year there was conversation from your predecessor about better lighting in the neighborhoods -- streetlights were out and they could not get them replaced. Four years later, here we are still with lights that are out in the city. Why is it not possible for those lights to be continually replaced?

Mr. Goodman:

I think there are several issues. There is the utility company and the city. One thing that they do that is very disappointing is they have rolling blackouts. There are times on a Friday and Saturday night when the lights on 15<sup>th</sup> Avenue are off, and the city blames it on the utility company and the utility company blames it on the city, saying this is a way of cost savings. But I do not buy that. Then, it is just bureaucratic; it is a very slow process.

Also, part of the reason is -- and I know Mr. Hall has worked a lot to maintain this -- with student government, we have turnover every year or typically every year. With that, we get to a certain level and then we have to start over with the momentum. Off-Campus Student Services has done a wonderful job helping us with other issues, but this lighting issue has to do with money, it has to do with time, and it has to do with everyone pointing the finger at someone else.

Mr. Sofia:

There is no question that there is a correlation between crime and lighting of areas. What is the University's position? Mayor Coleman has been wonderful to us and has helped us in many ways, but I think we have done a lot of things to help him. As a University, why can't we take a stronger position stating that this is a priority?

Mr. Hall:

It is a continuing struggle, but there has been improvement. In other words, in situations where there were no light poles, now we have light poles. It is true that there are a number of lights out. But given the age of the fixtures, lights could be replaced, and given the thousands of lights there, you could go through the next day and still find lights out. I think the long-term solution is to replace those light fixtures. We do work with the utilities division and the city and ultimately, that is going to solve the problem.

The other thing is given the age of the trees, they have now over-grown these lights and that contributes to the problem. Steve Sterrett, from Campus Partners, met with the student governments the other night and we will follow up with the city utilities division to bring pressure where we can to this issue. If necessary, we will follow up with the Mayor and the Public Safety Director Mitch Brown. But first we want to sit down with the utilities division and talk with them in terms of "let us get this situation resolved."

Mr. Sofia:

Okay, thank you. Mike, you brought up this one-hour freshman course and that not many students are taking it. Is it because it is one hour, or is it because it is not effective, or should it be three hours?

**STUDENT LEADERSHIP PRESENTATION (contd)**

Mr. Goodman:

A ton of students will not be taking it because this is a pilot program. There were originally 15 courses offered and the cap was either 20 or 25 students. So a huge number of students initially will not be taking it because it is a two-year program to see where it will go. I would say it was done in a quick fashion, which I thought was important. In my opinion the goal should be to create a relationship between a student and faculty member that will last a lifetime. A relationship where it goes beyond just teaching and it creates an atmosphere where a faculty member, who is very passionate about what they do, is put together with students in a small environment. That is exciting for me as a student.

It is offered for one credit-hour on a Friday, and I personally believe that if we make it we need to create an incentive. Faculty compensation is low and I do not know how much energy there is with faculty and I do not want to speak on that. I need 196 credit hours to graduate. If you do 15 hours over four years, 12 quarters, it is 180 hours. So I am already trying to find 16 more credit hours to squeeze in and a one credit-hour course that does not take care of the GEC and does not get rid of any of my graduation requirements, except for one hour, just is not effective. So there is no incentive for me as a student to take that course.

Mr. Sofia:

Mike, I think in your monthly meeting with the provost you have another topic to discuss. Any other questions for our student leaders? Again, I really want you to know how much we appreciate your remarks, involvement, and love for Ohio State.

As chairman, I have met with the student leaders many times and we have had a wonderful luncheon meeting with Dr. Holbrook and the Trustees. I have had several one-on-one meetings with Mike and others. I really do believe that not only do we have world-class faculty, we have world-class students. I believe they are articulate, intelligent, they love Ohio State, and they really have a vision. They are remarkably aware of the big picture. I know that credit goes to our University leadership, faculty, students, and staff working together to make this University even a better university. So thank you very much and have a wonderful day. Thank you.

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Thereupon the Board adjourned to meet Friday, April 2, 2004, at The Ohio State University Faculty Club, Columbus, Ohio.

Attest:

David O. Frantz  
Secretary

Zuheir Sofia  
Chairman

**Board of Trustees  
March 5, 2004**

**Sexual Harassment Policy and Procedure**

**ITEM:** Revision of the university Sexual Harassment Policy and Procedure. The policy was last revised and adopted by the Board of Trustees on July 7, 2000.

**APPLIES TO:** University faculty, staff, students, and volunteers.

**CONTEXT:** As a part of the most recent revision, a decision was made to “pilot” a decentralized investigation process for sexual harassment complaints, with investigations being conducted by trained individuals at the college or VP unit level. During Winter Quarter 2003 the Office of Human Resources evaluated the investigation process for complaints of sexual harassment. We conducted three focus groups, inviting all trained sexual harassment investigators, and did a content analysis of investigatory case files to evaluate the effectiveness of the investigation process. Many investigators felt that they were neither adequately prepared nor practiced enough to conduct sexual harassment investigations, given the complex issues involved in the investigation and “findings” processes and the potential legal ramifications of the cases.

As a result of the review, we have determined that we should re-centralize the responsibility for investigating sexual harassment complaints to the Office of Human Resources Consulting Services. Consultants in this office are thoroughly skilled and have significant continuing responsibilities in delivering sexual harassment training and leading investigations of this nature; thus their proficiency and knowledge are well developed and current. This re-centralization will allow for more consistent application of the investigation guidelines and appropriate implementation of decisions as well as recommendations for any preventive and corrective action.

**OVERVIEW OF THE REVIEW AND REVISION PROCESS:** The procedural revisions were drafted by a group of staff from the Offices of Human Resources and Legal Affairs. Feedback was solicited from Vice Presidents, Deans, and Chairs; Secretary of the Senate; University Senate; University Senate Steering Committee; Faculty Council; University Senate Diversity Committee; University Staff Advisory Committee; University Council on Diversity; President's Advisory Council on Women's Issues; Undergraduate Student Government; Council of Graduate Students; and Inter-Professional Council. Feedback was consistently positive and minor changes were made based upon the feedback. Coordinating Council and President's Cabinet have both approved the changes.

**IMPACT, COST, SPECIAL NOTES:** There will be savings in terms of the time used by the investigators to conduct unit investigations as well as savings associated with the on-going training and investigatory support provided to the 30 individual investigators by Consulting Services. The University is also proposing that the Board authorize the University, through normal administrative process, to make future changes to the Policy and Procedure as needed to conform to legal requirements and policy determinations.

**NUMBER OF COMPLAINTS:** In the last four years, 60 complaints of sexual harassment were investigated. Due to successful resolution of most complaints, only 6% resulted in filing of an external complaint or litigation.

**NEXT STEPS:**

Distribute Policy and Procedure widely to faculty, staff, students, and volunteers.

**FOR MORE INFORMATION CONTACT:**

Larry M. Lewellen, Associate Vice President for Human Resources  
Lewellen.1@osu.edu  
292-4164

Eunice Hornsby, Assistant Director and OD Consultant, Organization and Human Resource Development  
Hornsby.1@osu.edu  
292-4500

Olga Esquivel-Gonzalez, Associate Director, Consulting Services  
Esquivel-Gonzale.1@osu.edu  
292-2800

Kimberly C. Shumate, Associate Legal Counsel  
Shumate.13@osu.edu  
292-0611

**ATTACHMENTS:**

Revised Sexual Harassment Policy and Procedure

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Applies to: Faculty, staff, students, student employees, and volunteers

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## **POLICY**

Issued: 10/01/1980  
Revised: 01/01/2004  
Edited:

The University administration, faculty, staff, student employees, and volunteers are responsible for assuring that the University maintains an environment for work and study free from sexual harassment. Sexual harassment is unlawful and impedes the realization of the University's mission of distinction in education, scholarship, and service. Sexual harassment violates the dignity of individuals and will not be tolerated. The University community seeks to eliminate sexual harassment through education and by encouraging faculty, staff, student employees, and volunteers to report concerns or complaints. Prompt corrective measures will be taken to stop sexual harassment whenever it occurs.

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## **POLICY GUIDELINES**

### **I. Definition**

Sexual harassment includes unwelcome sexual advances, requests for sexual favors, and other physical or verbal conduct of a sexual nature when it meets any of the following:

- A. Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment or academic status.
- B. Submission to or rejection of such conduct by an individual is used as the basis for employment or academic decisions affecting such individual.
- C. Such conduct has the purpose or effect of unreasonably interfering with an individual's work or academic performance or creating an intimidating, hostile, or offensive environment for working, learning, or living on campus. Sexual harassment can occur between any individuals associated with the University, e.g., an employee and a supervisor; coworkers; faculty members; a faculty, staff member, or student and a customer, vendor, or contractor; students; or a student and a faculty member.

### **II. Examples of Sexual Harassment**

Examples of sexual harassment include, but are not limited to:

- A. Some incidents of physical assault.
- B. Direct or implied threats that submission to sexual advances will be a condition of employment, work status, promotion, grades, or letters of recommendation.

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Applies to: Faculty, staff, students, student employees, and volunteers

- C. Direct propositions of a sexual nature and/or subtle pressure for sexual activity that is unwanted and unreasonably interferes with a person's work or academic environment.
- D. A pattern of conduct that unreasonably interferes with the work or academic environment (not legitimately related to the subject matter of a course) including:
  - 1. Sexual comments or inappropriate references to gender.
  - 2. Sexually explicit statements, questions, jokes, or anecdotes regardless of the means of communication (oral, written, electronic, etc.).
  - 3. Unwanted touching, patting, hugging, brushing against a person's body, or staring.
  - 4. Inquiries and commentaries about sexual activity, experience, or orientation.
  - 5. The display of inappropriate sexually oriented materials in a location where others can view them.

### **III. Regulations**

#### **A. Consensual relationships**

No person involved in a consensual relationship will have direct responsibility for evaluating the employment or academic performance or for making decisions regarding the promotion, tenure, or compensation of the other party to the relationship. Consensual romantic and sexual relationships between supervisor and employee or between faculty and student are strongly discouraged.

These relationships may be subject to concerns about the validity of consent, conflicts of interest, and unfair treatment of other students or employees. Further, such relationships can undermine the atmosphere of trust essential to the educational process and the employment relationship.

In the event of an allegation of sexual harassment, the University will strictly scrutinize a defense based upon consent when the facts establish that an institutional power differential existed within the relationship.

#### **B. Confidentiality and non-retaliation**

The University will make every reasonable effort to conduct all proceedings in a manner that will protect the confidentiality of all parties. Parties to the complaint should treat the matter under investigation with discretion and respect for the reputation of all parties involved.



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Applies to: Faculty, staff, students, student employees, and volunteers

University policy and state and federal law prohibit retaliation against an individual for reporting sexual harassment, or for participating in an investigation. Retaliation is a serious violation that can subject the offender to sanctions independent of the merits of the sexual harassment allegation.

The University has a compelling obligation to address allegations and suspected instances of sexual harassment when it obtains information that would lead a reasonable person to believe that this policy has been violated. The University is not precluded from taking any action it deems appropriate, including informing the alleged harasser of the complaint and pursuing an investigation even in cases when the complainant is reluctant to proceed. The complainant will be notified in advance when such action is necessary.

#### C. Corrective measures

When it has been determined that sexual harassment has occurred, steps will be taken to ensure the harassment is stopped immediately. Corrective measures consistent with the severity of the offense will be imposed consistent with applicable University procedures and may include sanctions.

Sanctions imposed on the harasser may include, but are not limited to, a reprimand, suspension, or dismissal from the University. In the event that a record of such sanctions will become a part of the harasser's personnel records, prior notice will be given to the harasser. Sanctions also may be imposed on any individual with a duty to act under this policy and associated procedures who fails to respond to a complaint of sexual harassment in a manner consistent with the provisions of this policy and the associated procedures. The complainant will be informed of the corrective measures taken.

#### D. False allegations

It is a violation of this policy for anyone to knowingly or with reckless disregard for the truth make false accusations of sexual harassment. Failure to prove a claim of sexual harassment is not equivalent to a false allegation. Sanctions may be imposed on individuals who knowingly or with reckless disregard for the truth make false accusations of sexual harassment.

#### E. Use of sexual harassment allegations in employment actions

When making decisions affecting an individual's employment or academic status, allegations of sexual harassment may be considered only if they have been addressed through this policy or procedure, a court of law, or other administrative proceeding. Whenever such an allegation is discussed as part of a determinant in the terms and conditions of an employment or academic status, the affected party should be given notice.

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Applies to: Faculty, staff, students, student employees, and volunteers

#### **IV. Policy and Procedure Administration**

The Office of Human Resources is responsible for the administration of this policy and the associated procedures. The president and each vice president, dean, department chair, director, administrator, faculty member, and supervisor is responsible for assuring compliance with this policy. Any such individual who obtains information that would lead a reasonable person to believe that this policy has been violated must refer the matter to the appropriate individual for investigation or, if so authorized, initiate a prompt and thorough investigation.

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#### **PROCEDURE**

Issued: 10/1/80  
Revised: 3/21/97  
Edited: 09/06/2002

#### **I. Educational Program Goals and Objectives**

The University is committed to eliminating and preventing sexual harassment of faculty, staff, students, student employees, and volunteers and to fostering an environment of respect for all individuals. The University promotes educational programs coordinated by the Office of Human Resources to meet the following goals:

- A. Informing all individuals about their rights through training and dissemination of the sexual harassment policy.
- B. Including the sexual harassment policy in orientation materials for new faculty, staff, students, and volunteers.
- C. Notifying persons of prohibited conduct.
- D. Informing all individuals of the appropriate procedures and reporting mechanisms for addressing concerns of sexual harassment.
- E. Informing the community about the problems caused by sexual harassment.
- F. Addressing issues of sexual harassment from a multicultural perspective.

#### **II. Who Can Make Allegations**

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Applies to: Faculty, staff, students, student employees, and volunteers

Sexual harassment concerns can often be resolved by the person being harassed addressing the matter directly with the alleged harasser. When such resolution is not feasible, any faculty, staff, student, or volunteer may bring an allegation against any member of the University community or any customer, vendor, or contractor of the University.

### **III. Confidentiality**

To the extent possible, all information received in connection with the filing, investigation, and resolution of allegations will be treated as confidential except to the extent it is necessary to disclose particulars in the course of the investigation or when compelled to do so by law. All individuals involved in the process should observe the same standard of discretion and respect for the reputation of everyone involved in the process.

### **IV. Retaliation**

University policy and state and federal law prohibit retaliation against an individual for reporting sexual harassment, or for participating in an investigation. The University will not tolerate retaliation in any form against any faculty, staff, student, or volunteer who files an allegation, serves as a witness, assists an alleged, or participates in an investigation of sexual harassment. Retaliation is a serious violation that can subject the offender to sanctions independent of the merits of the sexual harassment allegation. Allegations of retaliation should be directed to the Office of Human Resources, Consulting Services.

### **V. Counseling and Support**

A person seeking counseling or support may contact any of the following units:

- A. University Faculty and Staff Assistance Program
- B. Student Gender and Sexuality Services, Rape Education and Prevention Program
- C. Office of Residence Life
- D. Counseling and Consultation Service
- E. Office of Student Affairs

The role of the above offices is not to investigate allegations but to provide counseling and support.

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Applies to: Faculty, staff, students, student employees, and volunteers

## **VI. Receipt and Referral of Allegations**

- A. An alleged violation of the University's sexual harassment policy may be taken to any of the following designated individuals:
  - 1. The human resources professional within a department or unit.
  - 2. A consultant in the Office of Human Resources, Consulting Services.
  - 3. Any supervisor, faculty member, or faculty or staff administrator.
- B. If the alleged harasser is the alleged's supervisor, the alleged should directly contact either a higher level administrator in the college/unit or the Office of Human Resources, Consulting Services.
- C. Cases involving student on student sexual harassment not in the employment setting will be handled in accordance with the Code of Student Conduct and are not covered under this procedure. The Office of Student Affairs will be responsible for the investigation and resolution of such allegations.
- D. When the above individuals receive an allegation of sexual harassment, they will promptly refer the matter to the appropriate individual for investigation or, if so authorized, initiate a prompt and thorough investigation.
- E. The Office of Human Resources, Consulting Services, is available to provide consultation to any person who has a potential sexual harassment concern. Likewise, consultants are available to assist any administrator in handling an allegation.
- F. All individuals who are designated to receive allegations are expected to participate in training provided by the Office of Human Resources, Organization and Human Resource Development, related to handling sexual harassment allegations.

## **VII. Complaints**

Procedures for filing and the investigation of allegations of sexual harassment are addressed in Guidelines for Investigating Complaints of Discrimination and Harassment.

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Applies to: Faculty, staff, students, student employees, and volunteers

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## RESOURCES

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### For consultation:

- Office of Human Resources, Consulting Services 614-292-2800
- Office of Human Resources, Organization and Human Resource Development 614-292-4500
- Office of Academic Affairs 614-292-5881

### For more information:

- Ohio State Discrimination/Harassment Investigation Guidelines
- OSU Record Retention Policy  
[http://www.lib.ohio-state.edu/OSU\\_profile/arvweb/retention/gensched.htm](http://www.lib.ohio-state.edu/OSU_profile/arvweb/retention/gensched.htm)
- Discrimination/Harassment Complaint Form <http://hr.osu.edu/hrpubs/forms.htm>
- Rules for Classified Civil Service <http://hr.osu.edu/ccsrules/ccsrule1.htm>
- Code of Student Conduct <http://www.osu.edu/units/stuaff/csc2.html>
- Faculty Rules and Procedures, 3335-5-04 <http://trustees.ohio-state.edu/rules5/ru5-04.html>
- Human Resources Policy 8.15, Corrective Action
- Human Resources Policy 10.10, Student Employment

### For counseling and support:

- University Faculty and Staff Assistance Program (UFSAP) 614-293-2442
- Student Gender and Sexuality Services 614-688-4898
- Office of Residence Life 614-292-8266
- Counseling and Consultation Service 614-292-5766
- Office of Student Affairs 614-292-9334

### For issues of academic freedom:

- Council on Academic Freedom and Responsibility (CAFR)  
<http://senate.ohio-state.edu/CAFR.html>



## AUTHORIZATION FOR CAPITAL PROJECTS

Project	Approximate Amount (in millions)		Requested Action
Cunz Hall - Relocate Physical Activities & Educational Services	Dept:	\$0.26	Enter into design contracts
Dreese Laboratory Clean Room Renovation	State:	\$0.23	Enter into design contracts
Mansfield Campus-Centralized Storage Building	State:	\$0.03	Enter into design contracts
Mansfield Campus-Eisenhower Center Concrete Stair & Patio Replacement	State:	\$0.07	Enter into design contracts
Mansfield Campus-Install Water Main Backflow Preventer	State:	\$0.03	Enter into design contracts
Mansfield Campus-Replace Pedestrian/ Bike Bridge	State:	\$0.05	Enter into design contracts
OARDC Food Animal Health Research Program Roof Replacement	State:	\$0.08	Enter into design contracts
OARDC Interior Lighting Upgrades-Gerlaugh and Research Operations	State:	\$0.08	Enter into design contracts
Outpatient Services - 2050 Kenny Road	Dept:	\$8.40	Enter into design contracts
	State:	\$4.60	
Third Floor Renovation-Cramblett Hall	Dept:	\$3.63	Enter into design contracts
Waterman Lab and Don Scott Field	State:	\$0.74	Enter into design contracts
<b>Subtotal for Design Contracts</b>	<b>Dept:</b>	<b>\$12.29</b>	
	<b>State:</b>	<b>\$5.91</b>	
Cannon Drive - S Curve Rehabilitation	State:	\$0.27	Enter into construction contracts
Neil Avenue Corridor/Twelfth Avenue Improvements	State:	\$1.98	Enter into construction contracts
	Dept:	\$0.75	
University Hospitals East-Emergency Department	Dept:	\$5.22	Approve increase in project costs
<b>Subtotal for Construction Contracts</b>	<b>Dept:</b>	<b>\$5.97</b>	
	<b>State:</b>	<b>\$2.25</b>	
<b>Total for all Contracts</b>	<b>Dept:</b>	<b>\$18.26</b>	
	<b>State:</b>	<b>\$8.16</b>	
<b>Grand Total</b>		<b>\$26.42</b>	

**CUNZ HALL - RELOCATE PHYSICAL ACTIVITIES & EDUCATIONAL SERVICES**  
Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

*School of Physical Activities and Educational Services*

How does this project advance the Academic Plan?

*This relocation is necessary to vacate the existing Larkins building and prepare for demolition.*

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

*This will be a renovation of the existing space in Cunz Hall to accommodate the temporary needs of the faculty and staff for the interim time while their program space is being developed in Larkins Phase Two.*

Preliminary Cost Estimate:

*\$260,000*

Proposed Funding Source:

*\$238,000 - Central Funds (University Relocation Funds)*

*\$22,000 - Jennings Hall Renovation Project (future University Bond Proceeds)  
(classroom pool room that was originally part of the Jennings Hall project  
has been relocated to Cunz Hall to allow for the additional space the MBI  
program requested in Jennings Hall)*

Outstanding Funding Issues:

*none*

Timing Issues:

*Design Services Completion – June, 2004*

*Construction Completion – December, 2004*

“Ripple effects” of the project:

*Hagerty Hall construction must be complete for the College of Humanities to vacate Cunz Hall and for PAES to move in. If the Hagerty Hall project is delayed then this will cause the Larkins Phase Two project to also be delayed. At this time schedule is coordinated for maximum benefit.*

Special limitations/risks:

*None*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**





## Cunz Hall - Relocate Physical Activities & Educational Services

315-2004-902

Requesting Agency(s): PHYSICAL ACTIVITY & EDUC SERVS, SCH OF

Location(s): CUNZ HALL OF LANGUAGES, DIETER

Gross Sq. Ft.68,049 Age: 1969

Description: Relocation of the department of PAES out of Larkin's Hall in preparation for demolition of the remainder of the existing building. This move is scheduled to precede Larkin's Phase Two construction, so that staff and faculty may be relocated.

### Project Team:

Facility Planner: Is Unassigned

Project Captain: Dave Chapman  
(chapman.123@osu.edu)

Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)

Field Coordinator: Is Unassigned

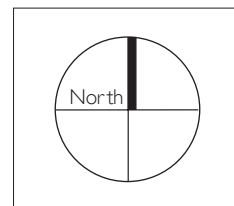
### Project Information:

The bond proceeds will be transferred out of the Jennings Hall Renovation project (315-1999-190) to accommodate this relocation.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Business & Admin	\$238,000.00	\$238,000.00	Total:			
Future Univ. Bond Proceeds	\$22,000.00	\$22,000.00				
Total:	\$260,000.00	\$260,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$260,000 project)	03/05/2004		
Design			
Construction Document Approval	06/15/2004		
Construction			
Completion	12/15/2004		

## Cunz Hall - Relocate Physical Activities & Educational Services



Office of Business and Finance  
Office of Facilities Planning and Development

February 12, 2004

## DREESE LABORATORY CLEAN ROOM RENOVATION

### Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

*Electrical Engineering Department*

How does this project advance the Academic Plan?

*This renovation will enable the Electrical Engineering Department to increase the utilization of the existing Clean Room, without adding additional square footage. The renovation will permit the Department to install equipment including a scanning electron microscope and an electron beam lithography system for education and/or research purposes.*

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

*This is a renovation project, which does not involve any additional space. The existing Clean Room will be reorganized to permit the installation of a scanning electron microscope and an electron beam lithography system.*

Preliminary Cost Estimate:

*\$255,000.00*

Proposed Funding Source:

*Hayes Grant*

Outstanding Funding Issues:

*None*

Timing Issues:

*This project will be a fast-track project, as the users desire to have the new equipment installed and operational as soon as possible.*

“Ripple effects” of the project:

*None*

Special limitations/risks:

*Possible re-certification cost of the clean room.*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**



Requesting Agency(s): ENGINEERING ADMINISTRATION

Location(s): DREESE LABORATORIES, ERWIN E. Gross Sq. Ft.186,567 Age: 1969

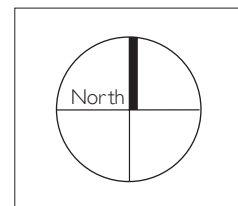
Description: This renovation will enable the Electrical Engineering Department to increase the utilization of the existing Clean Room without adding additional square footage. The renovation will permit the Department to install an additional piece of equipment for education and/or research purposes.

Project Team:		Project Information:
Facility Planner:	Is Unassigned	This project will be funded by a Hayes Grant for \$255,000
Project Captain:	Thomas Heretta (heretta.1@osu.edu)	
Project Assistant:	Faye Bodyke (bodyke.3@osu.edu)	
Field Coordinator:	Is Unassigned	

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
BOR Action Fund	\$255,000.00	\$255,000.00				
Total:	\$255,000.00	\$255,000.00	Total:			

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	03/05/2004		

## Dreese Lab - Clean Room Renovation



Office of Business and Finance  
Office of Facilities Planning and Development

February 12, 2004

## **MANSFIELD CAMPUS-CENTRALIZED STORAGE BUILDING**

### **Conceptual and Planning Information**

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

*Mansfield Campus*

How does this project advance the Academic Plan?

*Permits maintenance and service supplies and materials stored in Ovalwood Hall to be relocated and these spaces converted to appropriate academic use. Spaces need to be cleared for future renovation of Ovalwood Hall and conversion of Ovalwood to a dedicated classroom and faculty office facility to accommodate anticipated regional campus student growth. This is consistent with Master Plan and Business Plan.*

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

*This unheated bulk storage building located near Parking Lot #8 will consist of multiple securable 14' x 20' storage bays. It will be used to store physical facilities seasonal equipment. This equipment is currently stored in the basement of Ovalwood Hall and in the Schuttera Service Center facilities service shop bay. The space in Ovalwood Hall is needed for classroom space and faculty offices.*

Preliminary Cost Estimate:

*\$33,974*

Proposed Funding Source:

*House Bill 675 Regional Basic Renovation Funds*

Outstanding Funding Issues:

*none*

Timing Issues:

*Design Services Completion – August, 2004*

*Construction Completion – December, 2004*

“Ripple effects” of the project:

*This needs to be complete to allow for the additional space for classrooms and offices that are to be included in the Ovalwood project.*

Special limitations/risks:

*none*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**



Requesting Agency(s): MANSFIELD CAMPUS

Location(s): Various Locations-Mansfield

Gross Sq. Ft.0 Age:

Description: Relocation of maintenance, service supplies, and materials which are currently stored in Ovalwood Hall to this storage facility. Ovalwood Hall is being converted to a dedicated classroom and faculty office facility consistent with the campus master plan.

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Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Captain: Ruth Miller  
(miller.2495@osu.edu)

Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)

Field Coordinator: Is Unassigned

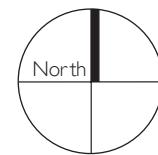
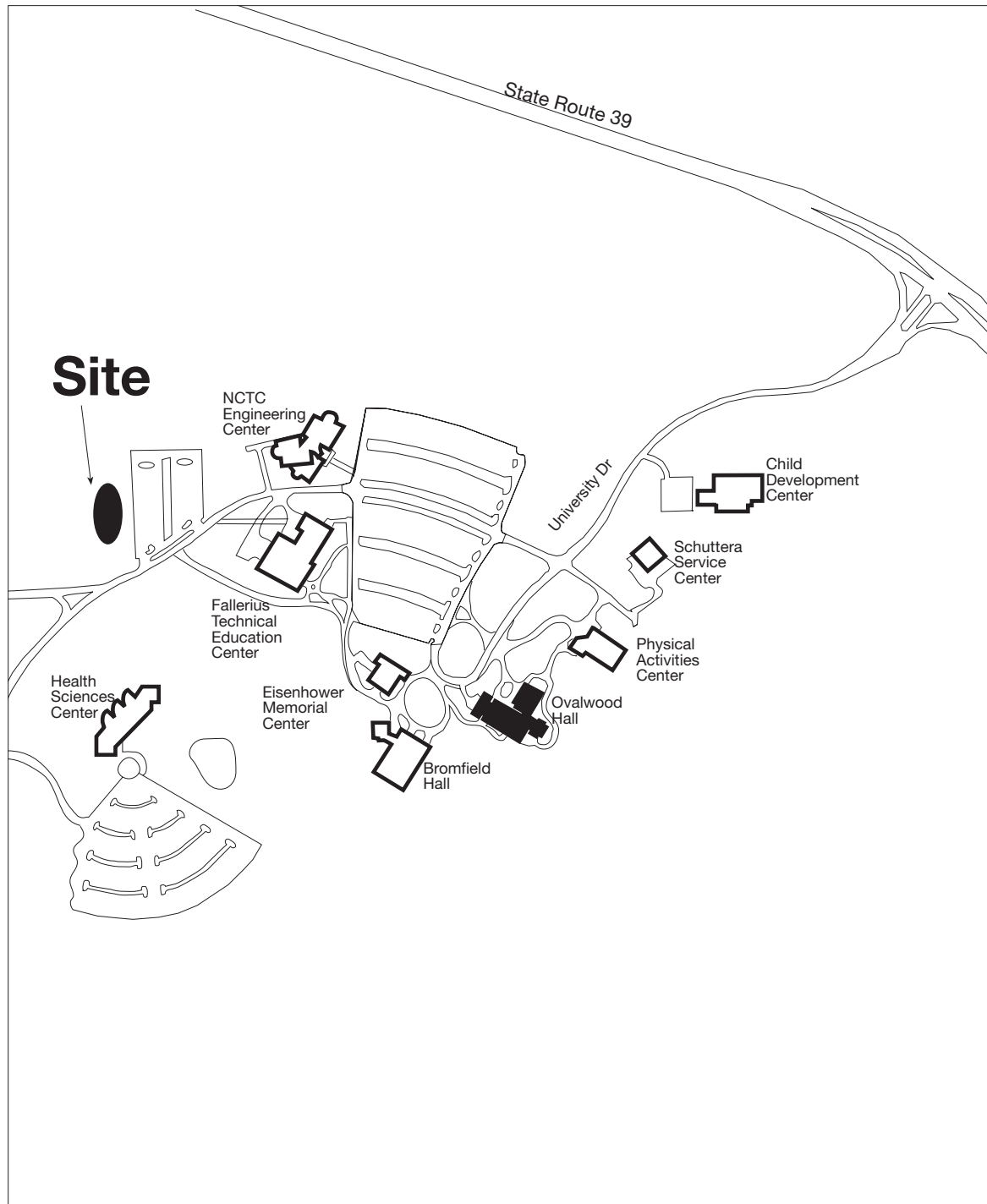
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Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Regional Basic	\$33,974.00	\$33,974.00				
Renovation			Total:			
Total:	\$33,974.00	\$33,974.00				

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Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	03/05/2004		
Design			
Arch/Engr Contract	06/04/2004		
Construction Document Approval	08/06/2004		
Construction			
Construction Start	10/01/2004		
Completion	12/18/2004		

## Mansfield Campus - Centralized Storage Building



Office of Business and Finance  
Office of Facilities Planning and Development

February 14, 2004



## MANSFIELD CAMPUS-EISENHOWER CENTER STAIR AND PATIO REPLACEMENT

### Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

*Mansfield Campus*

How does this project advance the Academic Plan?

*Replaces deteriorated/unsafe stairway and provides improved student (resident life) and public access (outreach & engagement) IN THE Eisenhower Center.*

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

*Replace the main entrance concrete stairs and patio for Eisenhower Center, which houses classrooms and student activity spaces.*

Preliminary Cost Estimate:

*\$69,953*

Proposed Funding Source:

*House Bill 790, House Bill 748 Mansfield ADA Modifications and House Bill 675 Regional Basic Renovation Funds*

Outstanding Funding Issues:

*none*

Timing Issues:

*Design Services Completion – September, 2004  
Construction Completion – May, 2005*

“Ripple effects” of the project:

*none*

Special limitations/risks:

*none*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**



Mansfield Campus - Concrete Stair & Patio Replacement  
315-2003-962

Requesting Agency(s): MANSFIELD CAMPUS

Location(s): EISENHOWER MEMORIAL  
CENTER,DWIGHT D

Gross Sq. Ft.34,096 Age: 1968

Description: Replace Eisenhower Hall main entrance concrete stairs and patio.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Ruth Miller  
(miller.2495@osu.edu)

Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)

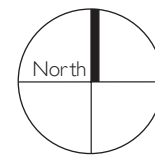
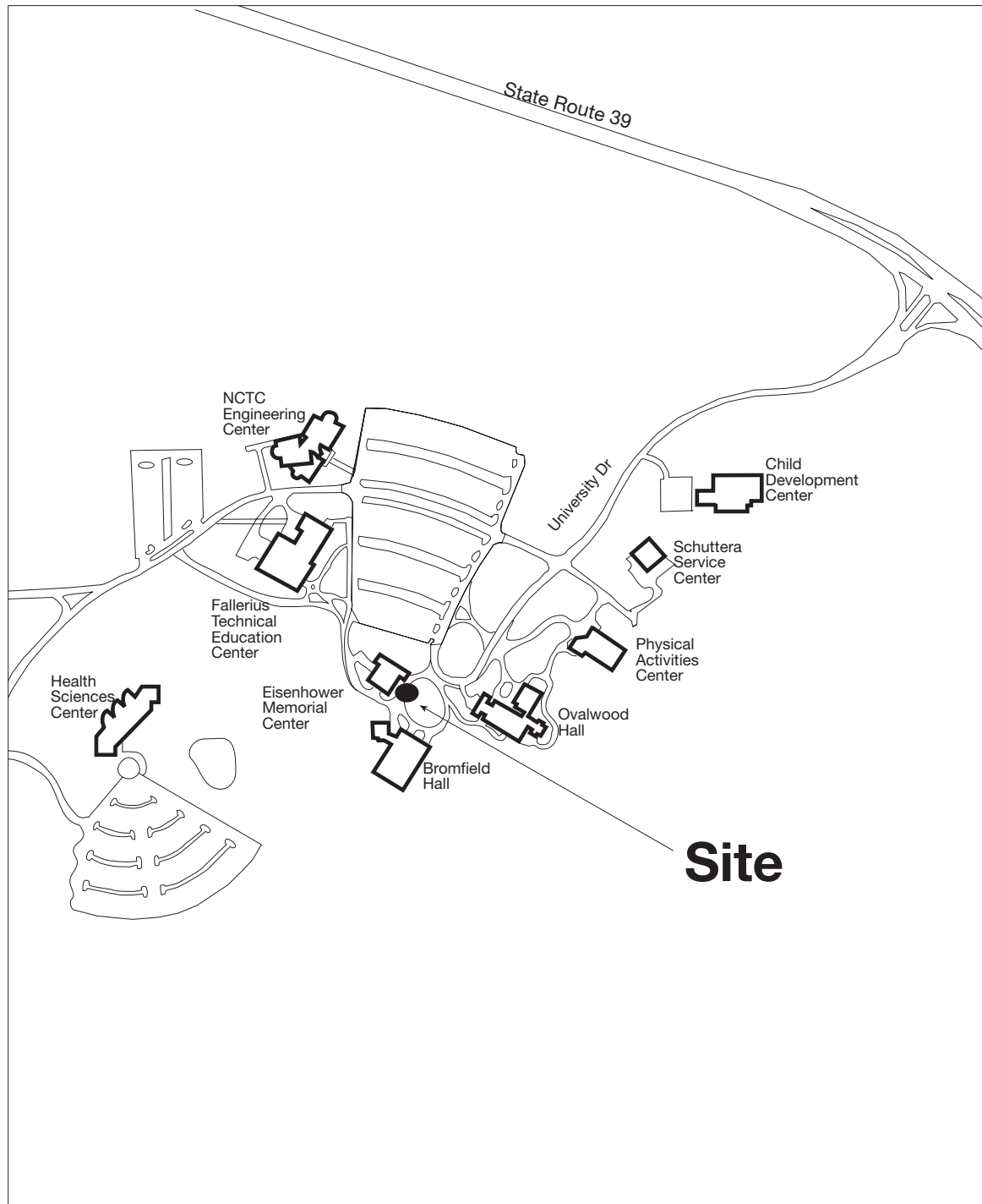
Field Coordinator: Is Unassigned

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB790 Mansfield ADA	\$8,030.00	\$8,030.00	Total:			
Modifications						
HB748 Mansfield ADA	\$7,223.00	\$7,223.00				
Modifications						
HB675 Regional Basic	\$54,700.00	\$54,700.00				
Renovation						
Total:	\$69,953.00	\$69,953.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	03/05/2004		
Arch/Engr Advertisement	03/08/2004		
Design			
Arch/Engr Contract	06/01/2004		
Construction Document Approval	08/02/2004		
Bidding			
Bid Opening	11/04/2004		
Construction			
Award of Contracts	01/03/2005		
Construction Start	04/11/2005		
Completion	05/13/2005		

## Mansfield Campus -Eisenhower Center Stair and Patio Replacement



Office of Business and Finance  
Office of Facilities Planning and Development

February 14, 2004

## **MANSFIELD CAMPUS-INSTALL WATER MAIN BACKFLOW PREVENTER**

### **Conceptual and Planning Information**

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Sponsoring/Requesting Units(s):

*Mansfield Campus*

How does this project advance the Academic Plan?

*The backflow preventer is an EPA requirement. This is the Campus' primary water supply and distribution system. Water cannot be provided to the Campus without installation of this equipment.*

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

*Install a backflow preventer on the 12" water main between the Mansfield Campus distribution system and the City of Mansfield supply. This is a requirement of the EPA.*

Preliminary Cost Estimate:

*\$30,000*

Proposed Funding Source:

*House Bill 675 Regional Basic Renovation Funds*

Outstanding Funding Issues:

*none*

Timing Issues:

*Design Services Completion – August, 2004*

*Construction Completion – November, 2004*

“Ripple effects” of the project:

*none*

Special limitations/risks:

*none*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**



Mansfield Campus - Install Water Main Backflow Preventer  
315-2003-964

Requesting Agency(s): MANSFIELD CAMPUS

Location(s): Various Locations-Mansfield

Gross Sq. Ft.0 Age:

Description: Install backflow preventer on 12" water main between the Mansfield Campus distribution system and City of Mansfield supply as required by EPA Public Health and Safety regulation.

Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Captain: Ruth Miller  
(miller.2495@osu.edu)

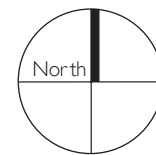
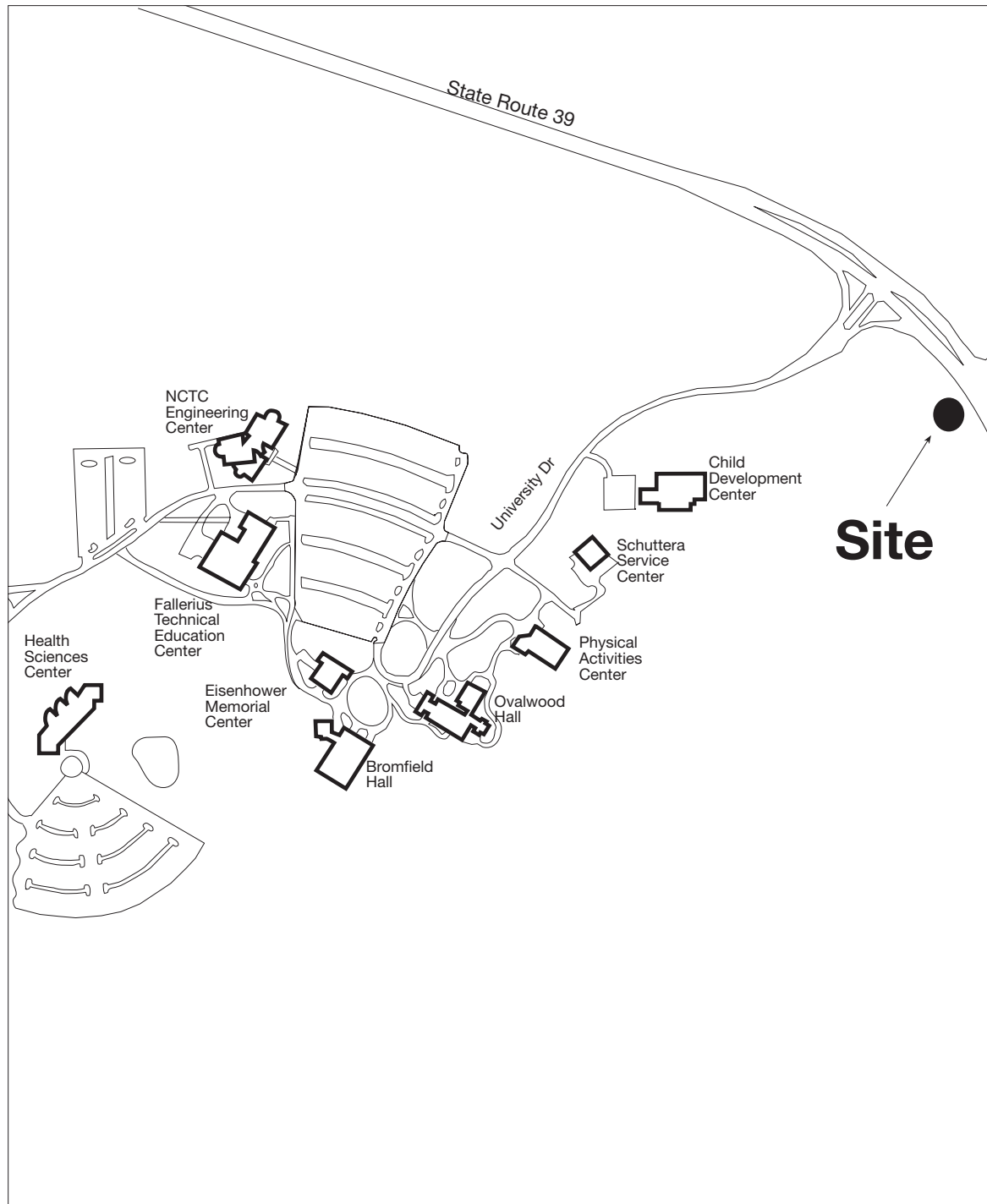
Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)

Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Regional Basic	\$30,000.00	\$30,000.00				
Renovation						
Total:	\$30,000.00	\$30,000.00	Total:			

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	03/05/2004		
Design			
Arch/Engr Contract	06/04/2004		
Construction Document Approval	08/02/2004		
Construction			
Construction Start	11/12/2004	10/01/2004	
Completion	11/19/2004		

## Mansfield Campus - Install Water Main Backflow Preventer



Office of Business and Finance  
Office of Facilities Planning and Development

February 14, 2004

## MANSFIELD CAMPUS-REPLACE PEDESTRIAN/BIKE BRIDGE

### Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

*Mansfield Campus*

How does this project advance the Academic Plan?

*Beginning of bike/pedestrian way connecting student housing and new bike path (by the City of Ontario) that will connect for the first time with the north end of Mansfield and Ontario. This is consistent with Mansfield Regional Campus Master Plan.*

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

*Replacement of an old, unsafe pedestrian/bike bridge behind Ovalwood Hall. This is the primary connector between the campus core and the recently acquired student housing area.*

Preliminary Cost Estimate:

*\$50,000*

Proposed Funding Source:

*House Bill 675 Regional Basic Renovation Funds*

Outstanding Funding Issues:

*none*

Timing Issues:

*Design Services Completion – August, 2004  
Construction Completion – December, 2004*

“Ripple effects” of the project:

*none*

Special limitations/risks:

*none*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**



# Mansfield Campus - Replace Pedestrian/Bike Bridge

315-2003-963

Requesting Agency(s): MANSFIELD CAMPUS

Location(s): Various Locations-Mansfield

Gross Sq. Ft.0 Age:

Description: Replace old unsafe pedestrian/bike bridge behind Ovalwood Hall. This is the primary connector between the campus core and student housing.

## Project Team:

Facility Planner: Is Unassigned

Project Captain: Ruth Miller  
(miller.2495@osu.edu)

Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)

Field Coordinator: Is Unassigned

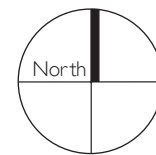
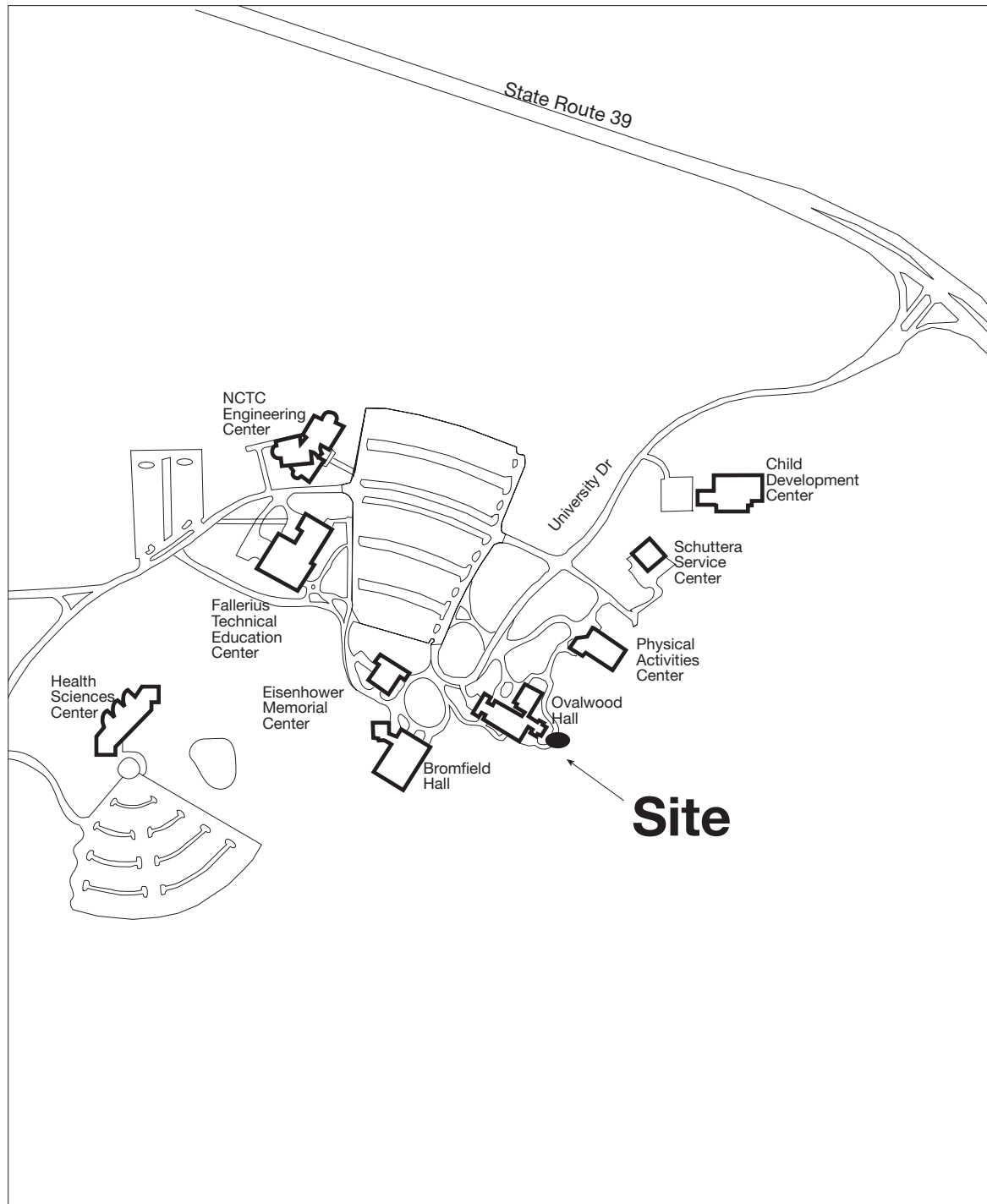
## Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Regional Basic	\$50,000.00	\$50,000.00				
Renovation			Total:			
Total:	\$50,000.00	\$50,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	03/05/2004		
Arch/Engr Advertisement	06/04/2004	03/08/2004	
Design			
Arch/Engr Contract	06/04/2004		
Design Dev Document Approval	07/09/2004		
Construction Document Approval	08/02/2004		
Construction			
Award of Contracts	09/17/2004		
Construction Start	10/01/2004		
Completion	12/03/2004		



## Mansfield Campus - Replace Pedestrian/Bike Bridge



Office of Business and Finance  
Office of Facilities Planning and Development

February 14, 2004

## OARDC FOOD ANIMAL HEALTH RESEARCH PROGRAM ROOF REPLACEMENT

### Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

*OARDC*

How does this project advance the Academic Plan?

*The existing single membrane roof is over 20 years old. It has exceeded its life and warranty of 15 years and shows signs of deterioration. This roof is on a single story laboratory and protects valuable research and equipment.*

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

*Replacement of existing roof on one research building; 27,446 GSF.*

Preliminary Cost Estimate:

*\$75,000.00*

Proposed Funding Source:

*HB675*

Outstanding Funding Issues:

*none*

Timing Issues:

*Design Services Completion – March, 2004*

*Construction Completion – July, 2004*

“Ripple effects” of the project:

*none*

Special limitations/risks:

*none*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**



# OARDC - Food Animal Health Research Program Roof Replacement

315-2003-970

Requesting Agency(s): OARDC-FOOD ANIMAL HEALTH

Location(s): FOOD ANIMAL HEALTH RESEARCH BLDG

Gross Sq. Ft.27,446 Age: 1987

Description: Replace the existing EPDM single membrane roof covering. This roof is now 20 years old and has exceeded its life and warranty of 15 years. The existing system is showing signs of deterioration. This roof system is on a single story laboratory and protects valuable research facilities and equipment.

## Project Team:

Facility Planner: Is Unassigned

Project Captain: Marjory Spangler  
(spangler.40@osu.edu)

Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)

Field Coordinator: Is Unassigned

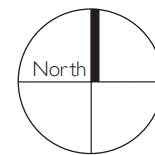
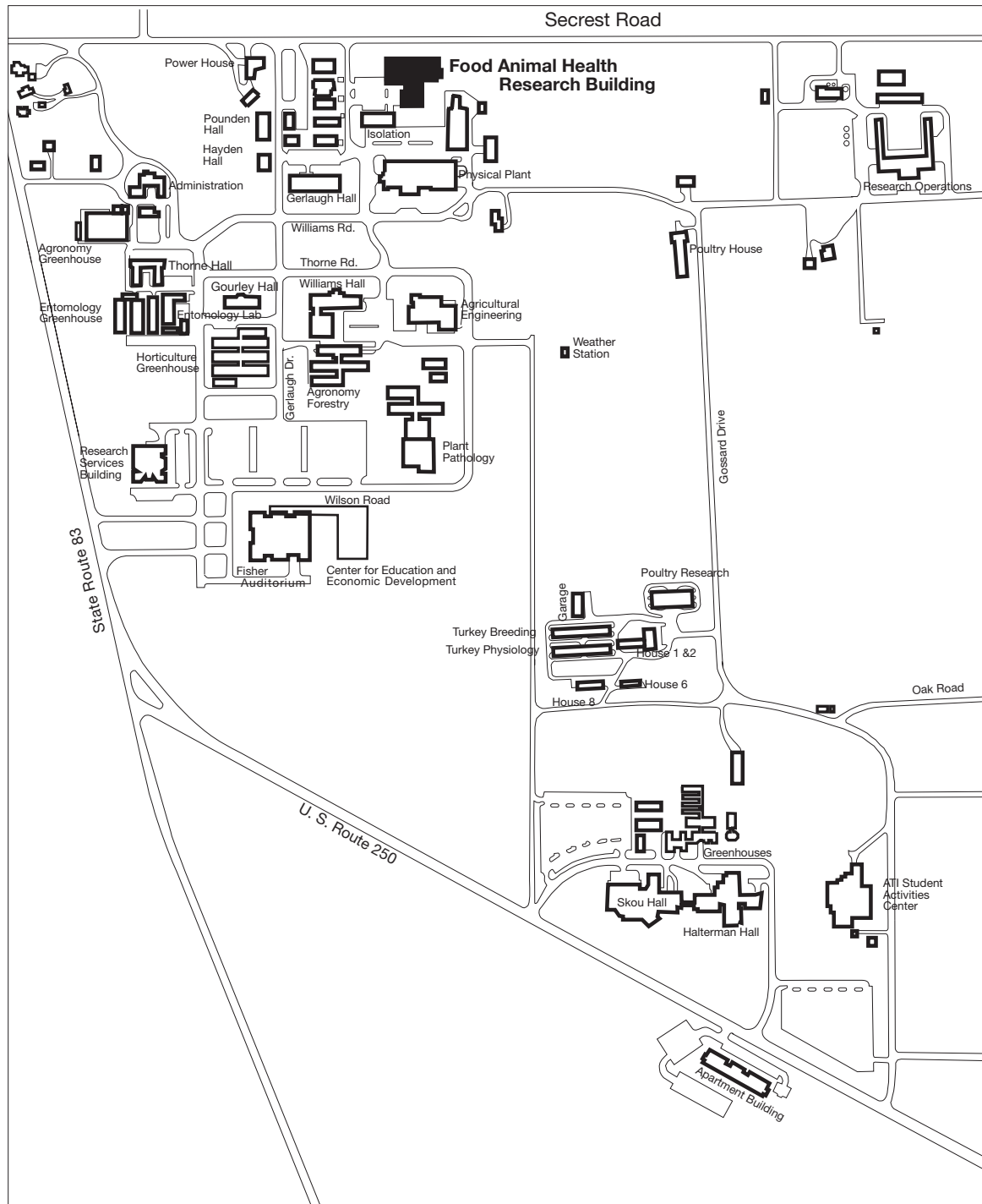
## Project Information:

Project will be designed by in-house staff.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 OARDC	\$75,000.00	\$75,000.00				
Supplemental Renov			Total:			
Total:	\$75,000.00	\$75,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$75,000 project)	03/05/2004		
Design			
Construction Document Approval	03/12/2004		
Bidding			
Bid Opening	04/23/2004		
Construction			
Award of Contracts	05/20/2004		
Construction Start	06/01/2004		
Completion	07/16/2004		

# OARDC Food Animal Health Research Program Roof Replacement



Office of Business and Finance  
Office of Facilities Planning and Development

February 14, 2004

## OARDC INTERIOR LIGHTING UPGRADES – GERLAUGH AND RESEARCH OPERATIONS

### Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

*OARDC*

How does this project advance the Academic Plan?

*Replace existing incandescent and fluorescent lighting with new energy efficient T-8 fluorescent lighting. This will provide significant savings in electric power consumption for the OARDC Campus.*

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

*Replacement of existing incandescent and fluorescent lighting fixtures with energy efficient T-8 fixtures in two buildings. Research Services Building was constructed in 1987 and is 31,935 GSF. Gerlaugh Hall was constructed in 1968, and is 47,119 GSF.*

Preliminary Cost Estimate:

*\$75,000.00*

Proposed Funding Source:

*HB675*

Outstanding Funding Issues:

*none*

Timing Issues:

*Design Services Completion – March, 2004  
Construction Completion – August, 2004*

“Ripple effects” of the project:

*none*

Special limitations/risks:

*none*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**



# OARDC - Interior Lighting Upgrades - Gerlaugh & Research Oper

315-2003-972

Requesting Agency(s): OARDC-BUSINESS OFFICE

Location(s): RESEARCH SERVICES BUILDING

Gross Sq. Ft.31,935 Age: 1987

Location(s): GERLAUGH HALL

Gross Sq. Ft.47,119 Age: 1966

Description: Replace existing incandescent and fluorescent lighting with new energy efficient T-8 fluorescent lighting. This will provide significant savings in electric power consumption for the OARDC campus.

## Project Team:

Facility Planner: Is Unassigned

Project Captain: Marjory Spangler  
(spangler.40@osu.edu)

Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)

Field Coordinator: Is Unassigned

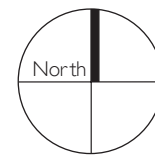
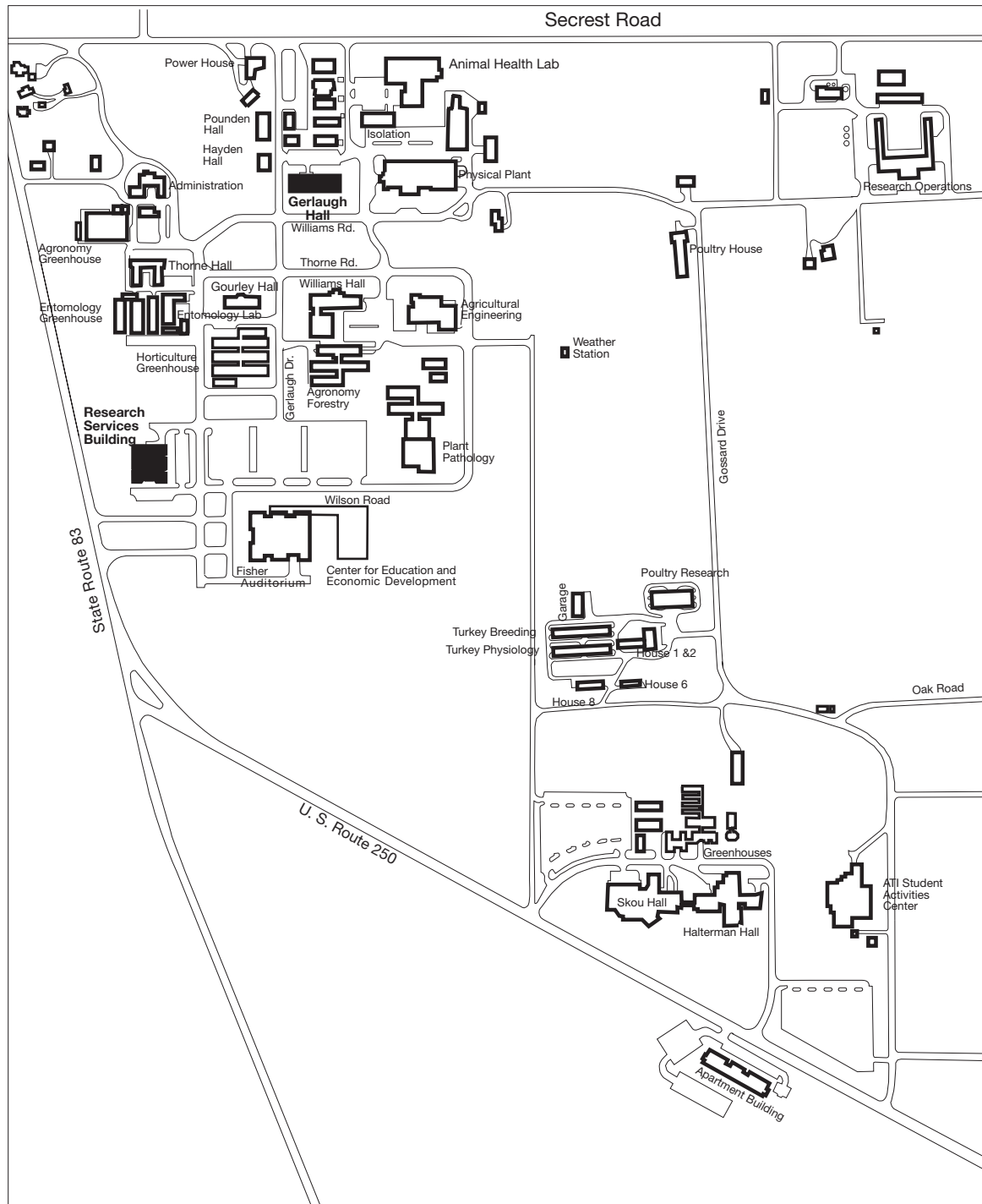
## Project Information:

Project is being designed by in-house staff.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 OARDC	\$75,000.00	\$75,000.00				
Supplemental Renov			Total:			
Total:	\$75,000.00	\$75,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	03/05/2004		
Design			
Construction Document Approval	03/12/2004		
Bidding			
Bid Opening	04/23/2004		
Construction			
Award of Contracts	05/20/2004		
Construction Start	06/01/2004		
Completion	08/31/2004		

## OARDC Lighting Upgrades - Gerlaugh & Research Operations



Office of Business and Finance  
Office of Facilities Planning and Development

February 14, 2004

## OUTPATIENT SERVICES - 2050 KENNY ROAD

### Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

*OSU Health System*

How does this project advance the Academic Plan?

*The Outpatient Services at Kenny Road facility has been very successful for the Medical Center in extending services to the community. These clinical programs support both clinical and research plans. Specifically this request will support the Wright Center for Innovation grant for radiology research. These programs provide excellent opportunities for educating health science students.*

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

*Renovation of existing spaces at the 2050 Kenny Road facility to include the Wright Center for Innovation grant, additional health care services, additional parking facility, and renovations yet to be defined.*

Preliminary Cost Estimate:

*\$13,000,000*

Proposed Funding Source:

*Research grant funds and 2003 Bond Funds*

Outstanding Funding Issues:

*none*

Timing Issues:

*Design Services Completion – open ended  
Construction Completion – open ended*

“Ripple effects” of the project:

*none*

Special limitations/risks:

*Managing umbrella projects.*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**





Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): CAMERA CENTER, J LEONARD (L) Gross Sq. Ft.28,635 Age:

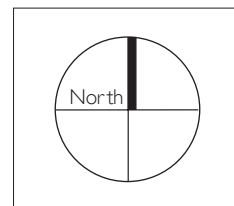
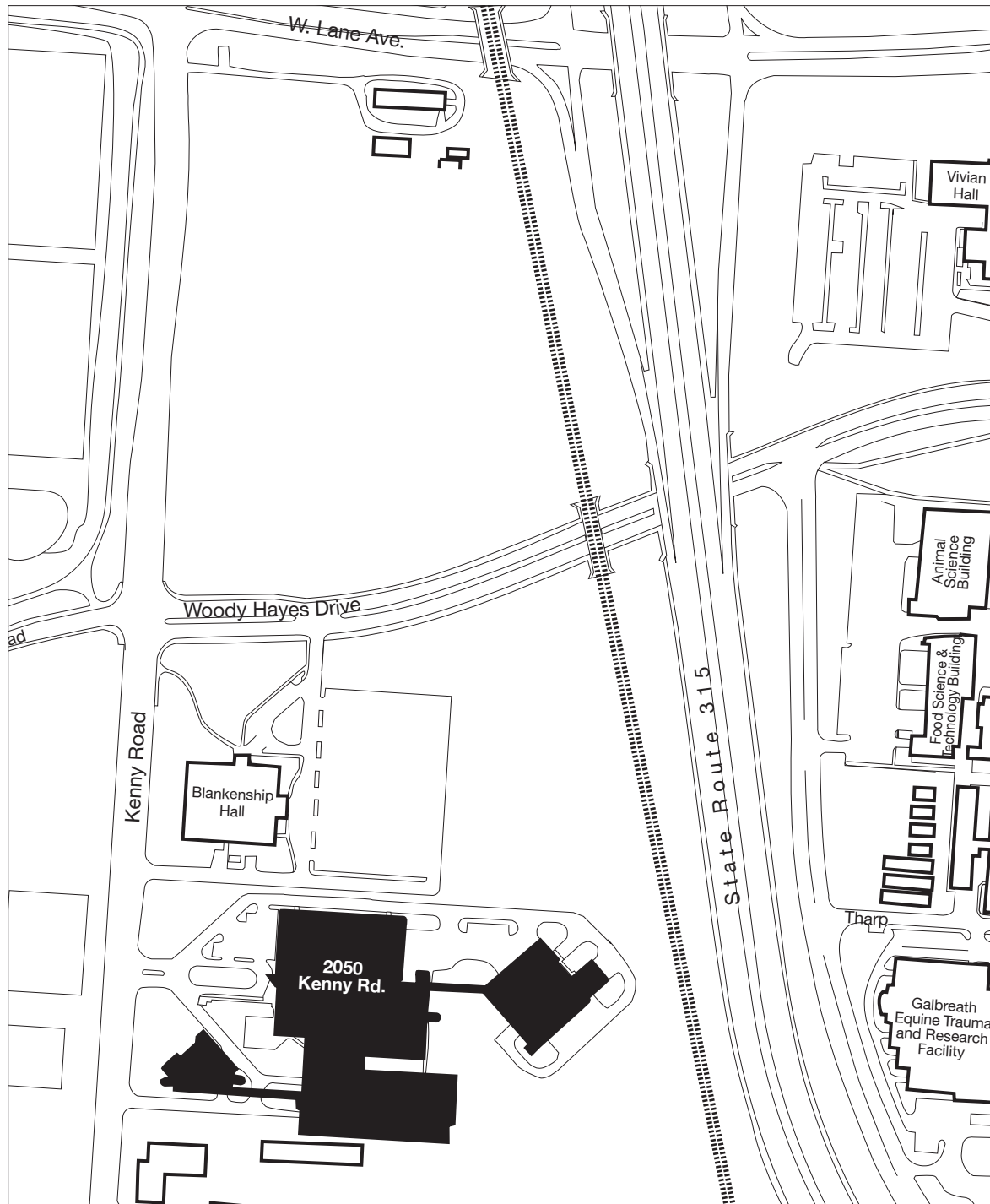
Description: Renovation of existing spaces at the 2050 Kenny Road facility to include the Wright Center for Innovation grant, an endoscopy and ambulatory surgery suite, addition parking facility, and additional smaller renovations.

Project Team:		Project Information:
Facility Planner:	Is Unassigned	
Project Captain:	Richard Van Deusen (van-deusen.2@osu.edu)	
Project Assistant:	Curtiss Ashley (ashley.6@osu.edu)	
Field Coordinator:	Is Unassigned	

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond	\$8,400,000.00	\$8,400,000.00				
Proceeds						
Board of Regents	\$4,600,000.00	\$4,600,000.00	Total:			
Total:	\$13,000,000.00	\$13,000,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	03/05/2004		

## Outpatient Services - 2050 Kenny Road



Office of Business and Finance  
Office of Facilities Planning and Development

February 12, 2004

### THIRD FLOOR RENOVATION - CRAMBLETT HALL

#### Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

*College of Medicine and Public Health*

How does this project advance the Academic Plan?

*As a teaching hospital, the Medical Center serves the institutional, research and service mission of the University. It is vital that facilities remain current in the latest medical and technological advances. These additional spaces will expand our ability to serve the institutional component and research capabilities.*

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

*Renovation of existing third floor space in Cramblett Hall for use as faculty offices. The space (approximately 24,000 GSF) will include offices and associated support and staff spaces.*

Preliminary Cost Estimate:

*\$3,626,800*

Proposed Funding Source:

*\$3,000,000 - Future University Bond Proceeds with debt service to be paid by University Hospitals (bid favorability from the Ross Heart Hospital)*

*\$626,800 - University Auxiliary Funds*

Outstanding Funding Issues:

*none*

Timing Issues:

*Expected completion date of design – Early 2005*

“Ripple effects” of the project:

*This project is possible because the current occupants of the third floor of Cramblett are relocating to the 2050 Kenny Road. This space will become office space for cardiology academic units that are relocating from the Davis Heart and Lung Institute. Their relocation is necessary to free up research space for Dr. Zwier’s group to expand within Davis.*

Special limitations/risks:

*none*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**



## Third Floor Renovation - Cramblett Hall

315-2001-916

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): CRAMBLETT HALL, HENRY (HOSP CLINIC)

Gross Sq. Ft. 225,849 Age: 1974

Description: Renovation of approximately 24,000 gsf of space on the 3rd floor of Cramblett Hall. The project will convert existing clinical exam areas into faculty offices. This will free up space in the Davis Heart and Lung Institute for research.

OFP # 03-60

### Project Team:

Facility Planner: Is Unassigned

Project Captain: Richard Morse  
(morse.68@osu.edu)

Project Assistant: Curtiss Ashley  
(ashley.6@osu.edu)

Field Coordinator: Is Unassigned

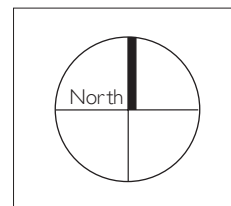
### Project Information:

Part of the original scope of the Ross Heart Hospital project. This is now broken out as a separate project and \$3M is transferred to cover this scope.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University Hospitals	\$626,800.00	\$626,800.00	Total:			
Development-University Hospitals	\$3,000,000.00	\$0.00				
Future Univ. Bond Proceeds	\$3,000,000.00	\$3,000,000.00				
<b>Total:</b>	<b>\$6,626,800.00</b>	<b>\$3,626,800.00</b>				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	03/05/2004		
Design			
Schematic Design Approval	07/15/2004		
Design Dev Document Approval	10/15/2004		
Construction Document Approval	01/15/2005		
Bidding			
Bid Opening	03/15/2005		
Construction			
Award of Contracts	05/15/2005		
Construction Start	06/01/2005		
Completion	01/01/2006		

## Third Floor Renovation, Cramblett Hall



Office of Business and Finance  
Office of Facilities Planning and Development

February 12, 2004

**WATERMAN LAB AND DON SCOTT FIELD BUILDINGS**  
Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

*College of Food, Agricultural and Environmental Sciences*

How does this project advance the Academic Plan?

*These locations have buildings that are beyond their expected life. This renovation will extend their use in the teaching mission of the College for the short term. The master plan underway is likely to provide for replacement of these buildings but phasing may delay implementation to medium and long-range activities.*

Nature of the Project

*Renovation of swine, beef, horse and sheep facilities at Don Scott and dairy facility at Waterman Lab including replacement of deteriorated interior and exterior surfaces, replace damaged doors and windows, replace some heating and lighting devices, evaluate electrical systems and fire alarm systems with upgrades/ replacements as necessary for current building code. Replace some cabinets and counter tops, add several Sonnet connections.*

Preliminary Cost Estimate:

*\$740,562*

Proposed Funding Source:

*HB675 Columbus Basic Renovation*

Outstanding Funding Issues:

*none*

Timing Issues:

*Design Services Completion - July, 2004*

*Construction Completion - October, 2005*

“Ripple effects” of the project:

*none*

**Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.**



Requesting Agency(s): FOOD, AGRIC, & ENVIRONMENTAL SCIENCES

Location(s): WATERMAN LABORATORY

Gross Sq. Ft. 8,448 Age: 2001

HEADQUARTERS

Location(s): Various Locations-Franklin County

Gross Sq. Ft. 0 Age:

Description: Renovate several buildings at Don Scott Field (swine facility, beef facility, horse facility and sheep facility) and at Waterman Lab (dairy facility).

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Project Team:

Project Information:

Facility Planner: Cheryl Christie  
(christie.2@osu.edu)

Project Captain: John Frazier  
(frazier.2@osu.edu)

Project Assistant: Leeanne Chandler  
(chandler.63@osu.edu)

Field Coordinator: Is Unassigned

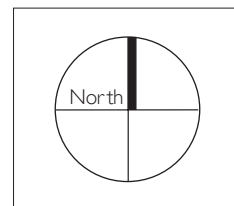
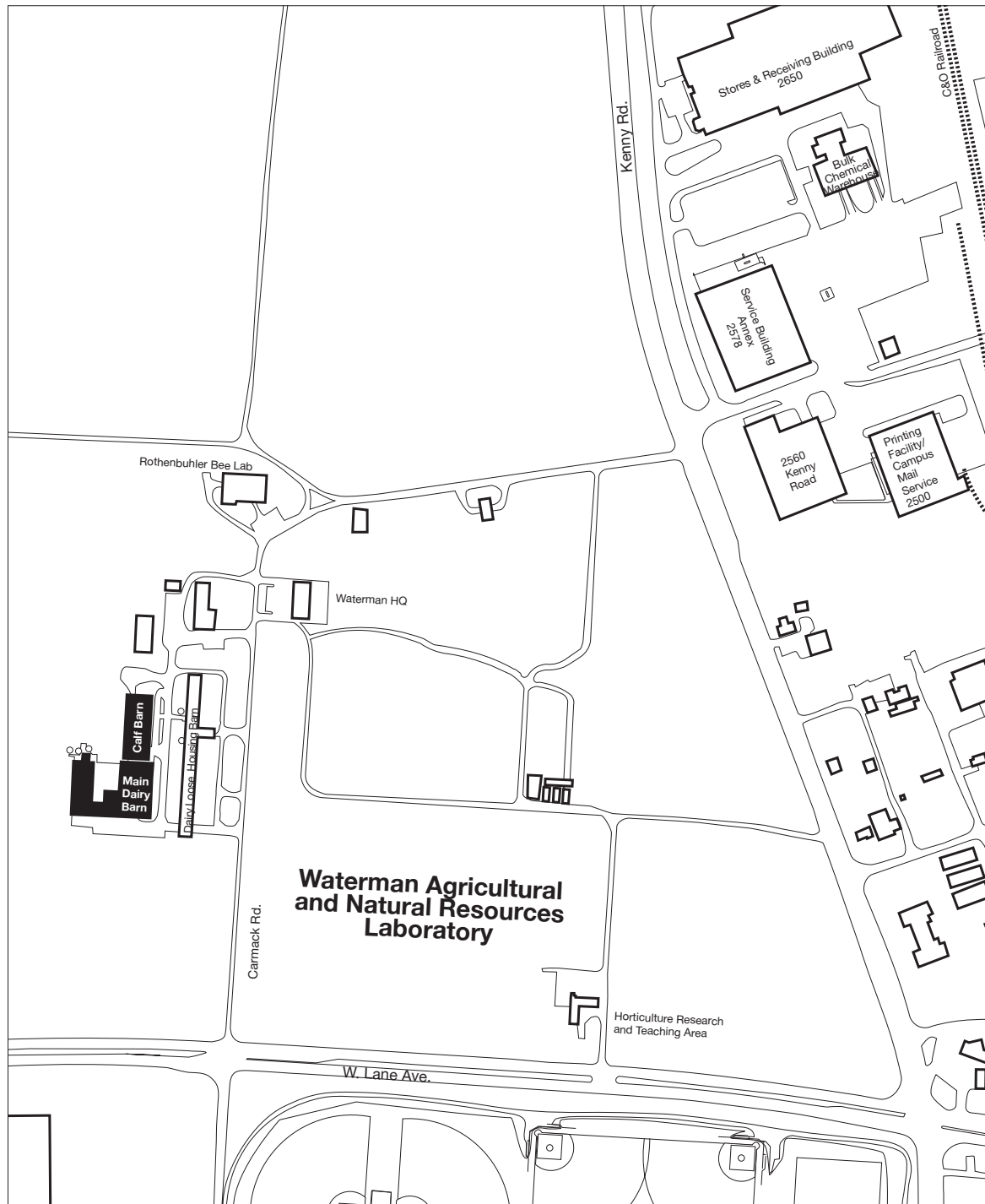
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Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$740,562.00	\$740,562.00				
Renovation			Total:			
Total:	\$740,562.00	\$740,562.00				

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Schedule:	Projected	Revised	Actual
Design			
Arch/Engr Contract (\$740,562 project)	03/05/2004		
Construction Document Approval	07/15/2004		
Construction			
Completion	10/31/2004		

# Waterman Lab

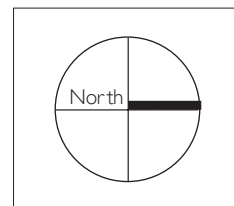
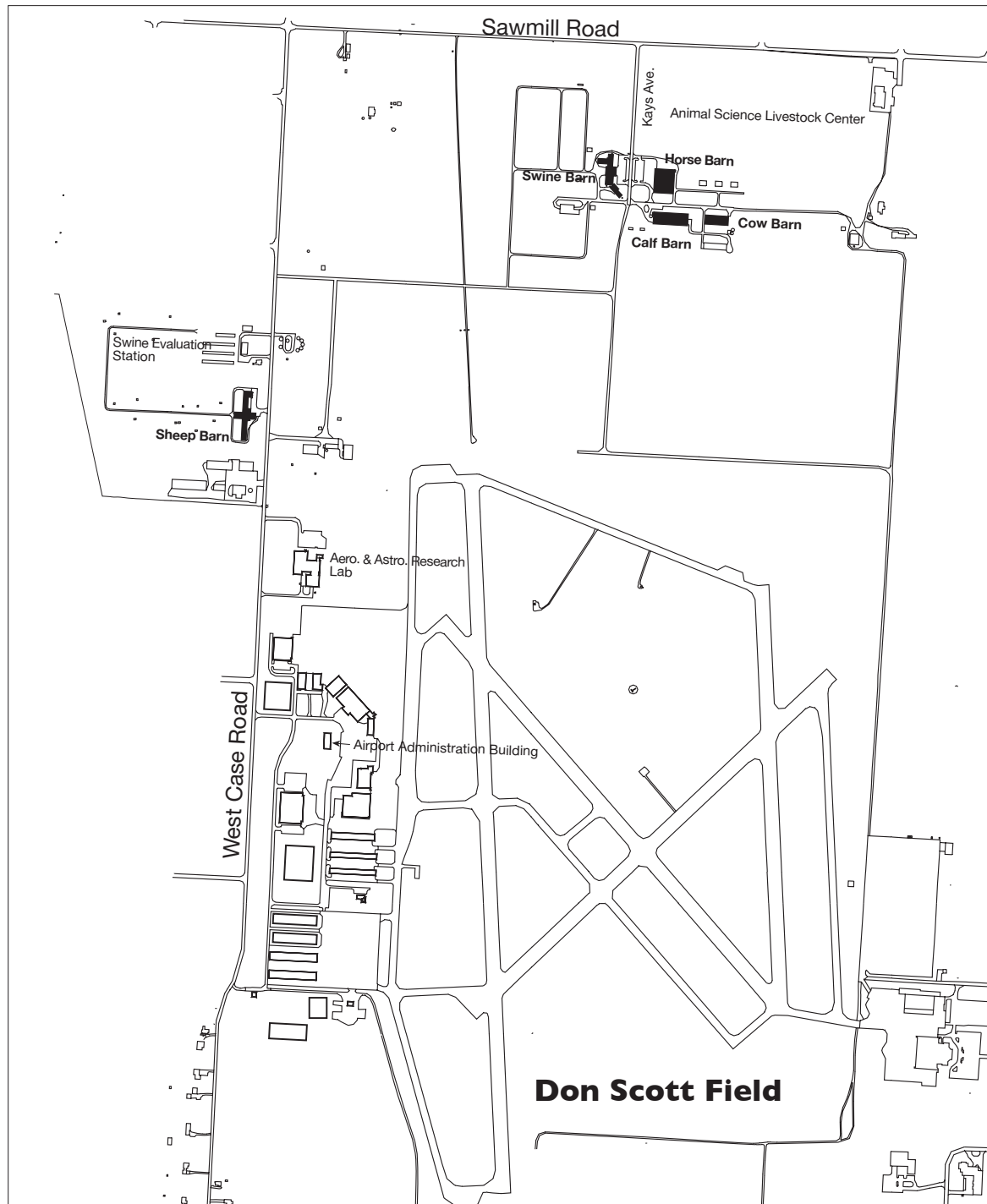


Office of Business and Finance  
Office of Facilities Planning and Development

February 14, 2004



## Don Scott Field





## Cannon Drive - S Curve Rehabilitation

315-2003-913

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Unidentified Street-Col.

Gross Sq. Ft.0 Age:

Description: The project is to replace the asphalt pavement with concrete on two "S" shaped curved sections on Cannon Drive near the Woody Hayes Drive intersection. In addition, the project will address issues such as surface drainage and damaged curbs in the vicinity areas. The project is needed because existing asphalt pavement has become warped by the centrifugal force of bus traffic and is beyond economical repair.

### Project Team:

Facility Planner: Is Unassigned

Project Captain: Bo Zhang  
(zhang.403@osu.edu)

Project Assistant: Karen Cogley  
(cogley.1@osu.edu)

Field Coordinator: Glenn Gerhart  
(gerhart.1@osu.edu)

### Project Information:

Anticipated to be designed by University personnel.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$270,000.00	\$270,000.00				
Renovation			Total:			
Total:	\$270,000.00	\$270,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$270,000 project)	12/05/2003		12/05/2003
Bidding Approved B/T (\$270,000 project)	08/01/2003	03/05/2004	
Design			
Design Dev Document Approval	04/17/2003	02/16/2004	
Construction Document Approval	06/16/2003	03/01/2004	
Bidding			
Bid Opening	09/14/2003	04/14/2004	
Construction			
Construction Start	11/13/2003	06/14/2004	
Completion	03/12/2004	10/27/2004	

## Cannon Drive - S Curve Rehabilitation



Office of Business and Finance  
Office of Facilities Planning and Development

November 13, 2003



# Neil Avenue Corridor/Twelfth Avenue Improvements

315-2003-918

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Unidentified Street-Col.

Gross Sq. Ft.0 Age:

Description: Street and sidewalk upgrades to improve traffic flow and enhance pedestrian safety. Includes signaling, lighting, bus drop-off, and planting. Improvements to 12th Avenue include widening the street to 30 feet with one east-bound lane and one west-bound lane, additional turn lanes at Cannon Drive, pedestrian crossings and safety improvements, and additional signalization.

## Project Team:

Facility Planner: Is Unassigned

Project Captain: Gary Collier  
(collier.26@osu.edu)

Project Assistant: Curtiss Ashley  
(ashley.6@osu.edu)

Field Coordinator: Is Unassigned

## Project Information:

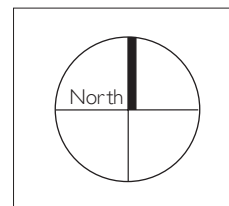
This project combines the Neil Avenue Corridor project with the Twelfth Avenue Improvement project. The Neil Avenue Corridor was approved by the Board of Trustees 5/2/03 to hire an architect for a \$750,000 project.

Combining the project with the 12th avenue improvements (formerly project 5062-PF07510) brings the project total to a range of \$2.5 million - \$2.75 million.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Centrally Funded Capital	\$0.00	\$1,975,000.00	Design	\$298,675.00	\$298,675.00	\$0.00
Projects			Construction	\$2,110,373.00	\$2,153,478.80	\$0.00
Future Univ. Bond	\$1,750,000.00	\$0.00	Contingency 1	\$284,296.00	\$240,544.02	\$0.00
Proceeds			Local Administration	\$31,656.00	\$32,302.18	\$0.00
HB675 Columbus Basic	\$750,000.00	\$750,000.00		<b>\$2,725,000.00</b>	<b>\$2,725,000.00</b>	<b>\$0.00</b>
Renovation			Total:	<b>\$2,725,000.00</b>	<b>\$2,725,000.00</b>	<b>\$0.00</b>
Total:	\$2,500,000.00	\$2,725,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$750,000 project)	05/02/2003		05/30/2003
Arch/Engr Approved by B/T (\$2.5 mio - \$2.725 mio)	09/05/2003		09/05/2003
Bidding Approved B/T	02/06/2004	03/05/2004	
Design			
Schematic Design Approval	08/20/2003	10/10/2003	10/13/2003
Design Dev Document Approval	10/20/2003	11/21/2003	10/25/2003
Construction Document Approval	12/12/2003	11/26/2003	12/07/2003
Bidding			
Bid Opening	02/12/2004	02/02/2004	01/23/2004
Construction			
Construction Start	06/23/2004	04/01/2004	
Completion	10/27/2004	07/31/2004	
Report of Award to B/T	12/03/2004	08/09/2004	

## Neil Avenue Corridor / Twelfth Avenue Improvements



Office of Business and Finance  
Office of Facilities Planning and Development

August 22, 2003



# University Hospital East - Emergency Department

315-2002-915

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): UNIVERSITY HOSPITALS EAST

Gross Sq. Ft. 465,711 Age: 1966

Description: Relocation of the emergency department to be better situated on the East Hospital Campus to accommodate the increase in emergency patient volume. The project consists of the addition and renovation of 15,000 square feet of new and existing clinical space for patient treatment and support.

## Project Team:

Facility Planner: Is Unassigned

Project Captain: Richard Van Deusen  
(van-deusen.2@osu.edu)

Project Assistant: Curtiss Ashley  
(ashley.6@osu.edu)

Field Coordinator: Pat Cuthbert  
(cuthbert.8@osu.edu)

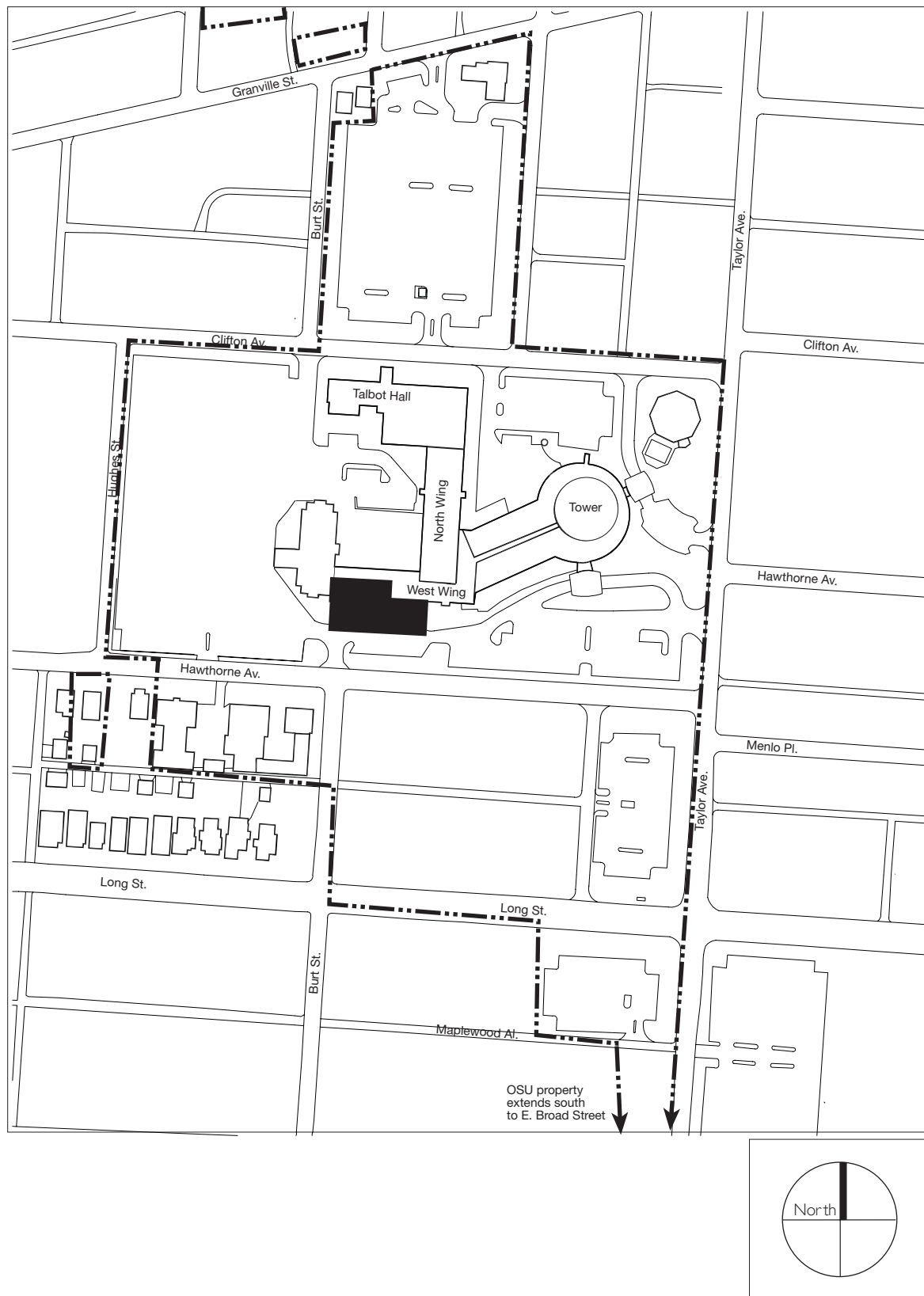
## Project Information:

Construction bids were unfavorable, requiring an increase in the budget to \$5,215,222.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University Hospitals	\$4,000,000.00	\$1,215,222.00	Total:			
Treasurer's Debt Service	\$0.00	\$0.00				
Pool Loan						
Future Univ. Bond Proceeds	\$0.00	\$4,000,000.00				
Total:	\$4,000,000.00	\$5,215,222.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$4,000,000 Project)	05/03/2002		05/03/2002
Bidding Approved B/T (\$4,787,564 project)	11/03/2003		11/07/2003
Bidding Approved B/T (\$5,215,222 project)	03/05/2004		
Design			
Arch/Engr Contract	09/30/2002	01/15/2003	01/03/2003
Schematic Design Approval	12/15/2002	01/30/2003	05/29/2003
Design Dev Document Approval	03/15/2003	07/10/2003	07/24/2003
Construction Document Approval	06/15/2003	11/15/2003	12/17/2003
Bidding			
Bid Opening	07/30/2003	01/27/2004	02/06/2004
Construction			
Award of Contracts	09/10/2003	03/19/2004	
Construction Start	09/15/2003	03/26/2004	
Completion	04/15/2005	03/25/2005	

## University Hospitals East - Emergency Department



Office of Business and Finance  
Office of Facilities Planning and Development

October 17, 2003

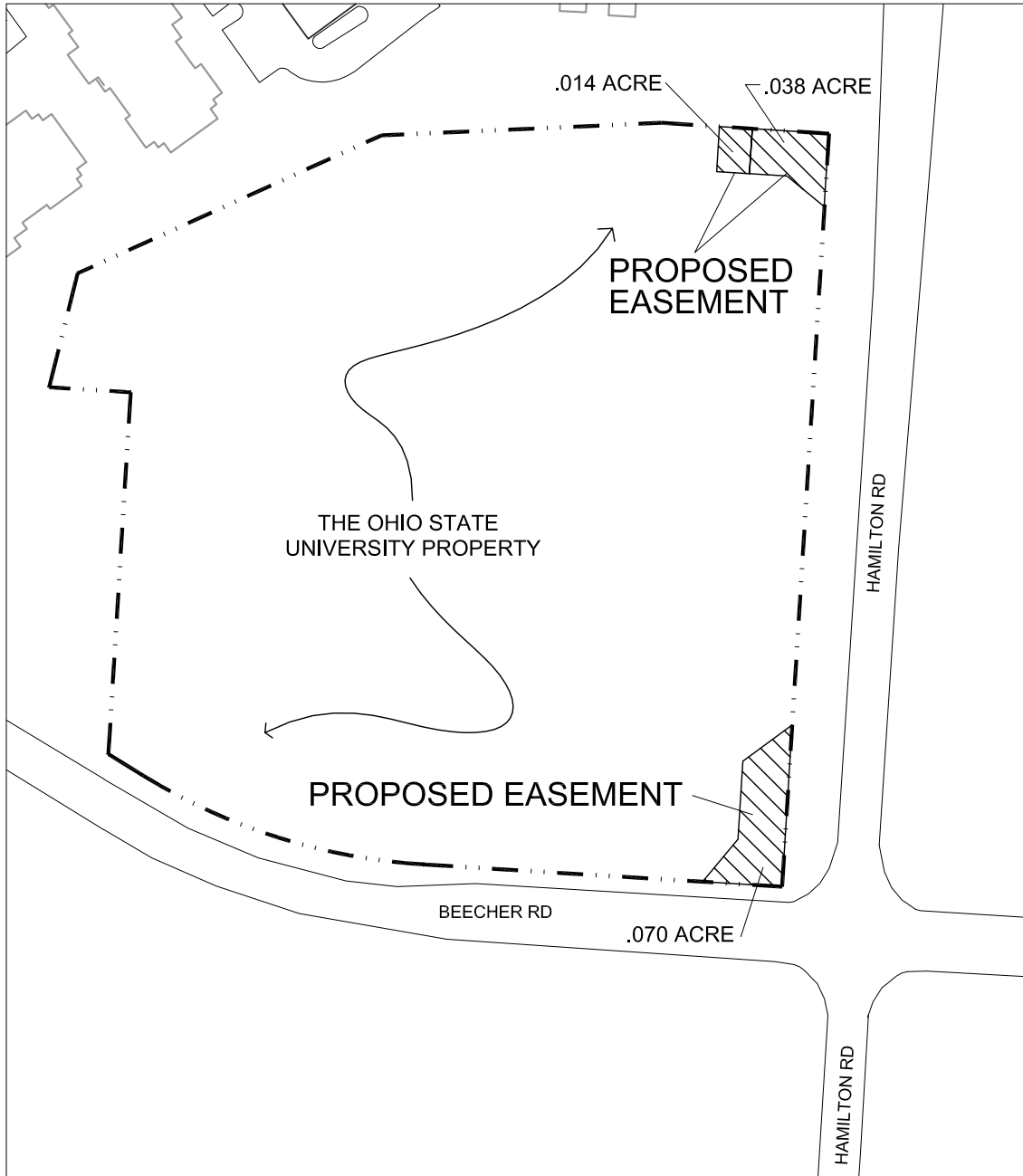




**ROADWAY EASEMENT  
CITY OF GAHANNA, COUNTY OF FRANKLIN, OHIO**

The Gahanna City Engineer is requesting that the University grant a perpetual roadway easement to the City of Gahanna over approximately 0.122 acres of University land located at the northwest intersection of Hamilton and Beecher Roads in the City of Gahanna. The purpose of this perpetual easement would be for construction and operation of certain roadway improvements related to the widening of Hamilton and Beecher Roads. This easement would be granted pursuant to the provisions of Ohio Revised Code Section 3345.18, which provides that the University, on behalf of the State, may grant licenses and easements for roadway purposes.

# ROADWAY EASEMENT TO THE CITY OF GAHANNA (.122 ACRE)



No True Scale

Office of Business and Finance

March 5, 2004

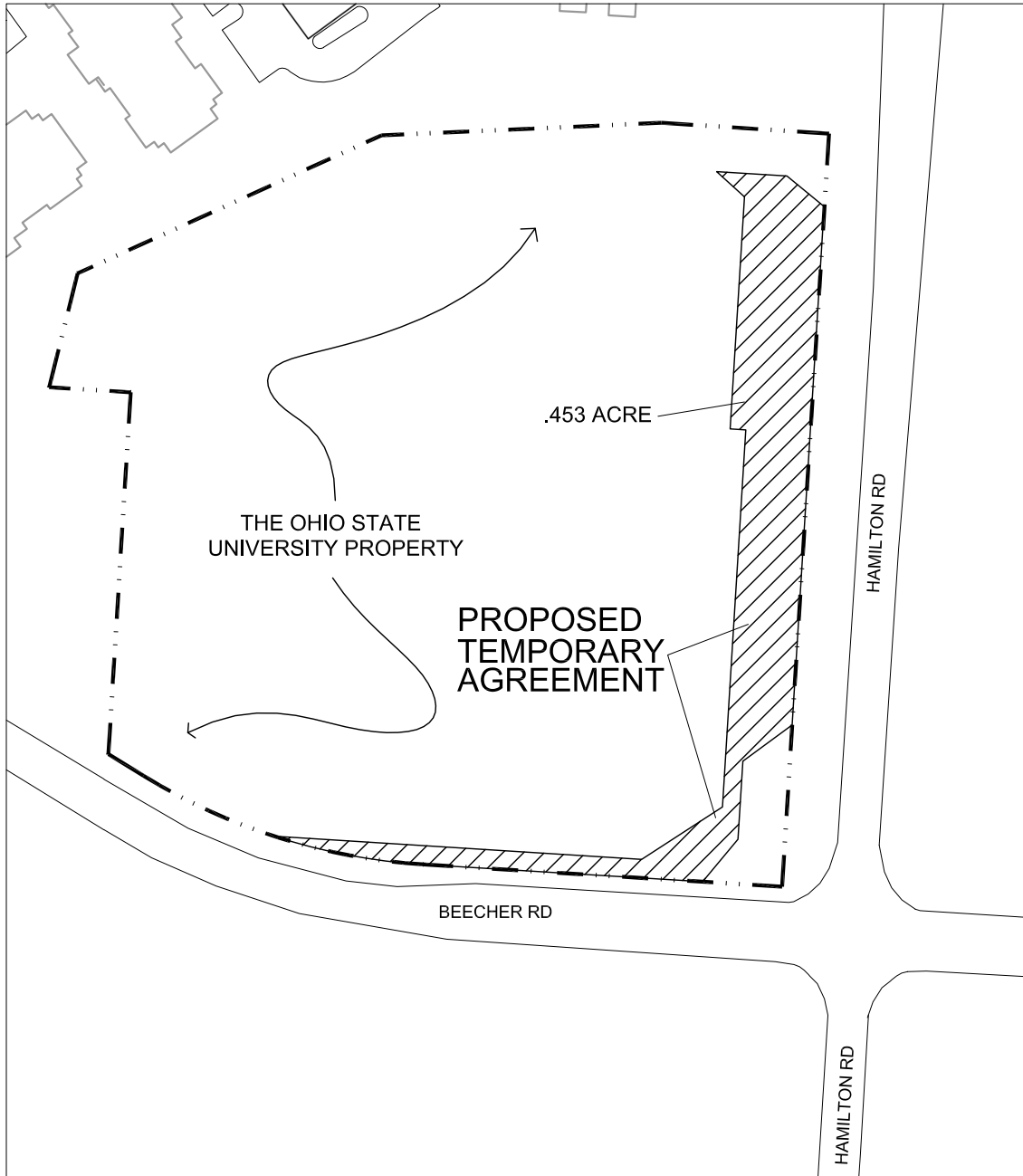


Map Provided by University Engineer's Office

**TEMPORARY LICENSE AGREEMENT FOR ROADWAY IMPROVEMENTS  
CITY OF GAHANNA, COUNTY OF FRANKLIN, OHIO**

The Gahanna City Engineer is requesting that the University grant the City of Gahanna a temporary license to use approximately 0.453 acres of University land at the intersection of Hamilton and Beecher Roads located in the City of Gahanna. The purpose of the temporary license is for use of the property as a staging and lay down area in connection with the widening and improvement of Hamilton and Beecher Roads. This license would be granted pursuant to the provisions of Ohio Revised Code Section 3345.18, which provides that the University, on behalf of the State, may grant temporary licenses and easements for roadway purposes.

# TEMPORARY LICENSE AGREEMENT TO THE CITY OF GAHANNA (.453 ACRE)



No True Scale

Office of Business and Finance

March 5, 2004



Map Provided by University Engineer's Office